

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda

Tuesday, November 5, 2019

6:00 p.m.
City Hall Council Chambers
6550 Miles Avenue, Huntington Park, CA 90255

Karina Macias
Mayor

Manuel “Manny” Avila
Vice Mayor

Graciela Ortiz
Council Member



Marilyn Sanabria
Council Member

Jhonny Pineda
Council Member

All agenda items and reports are available for review in the City Clerk's Office and www.hpca.gov. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Office of the City Clerk located at 6550 Miles Avenue, Huntington Park, California 90255 during regular business hours, 7:00 a.m. to 5:30 p.m., Monday – Thursday, and at the City Hall Council Chambers during the meeting.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk's Office either in person at 6550 Miles Avenue, Huntington Park, California or by telephone at (323) 584-6230. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

PLEASE SILENCE ALL CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL IS IN SESSION. Thank you.

PLEASE NOTE--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Members of the City Council. Members of the City Council and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.

- The conduct of City Council meetings is governed by the portion of the California Government Code commonly known as the "Brown Act" and by the Huntington Park City Council Meeting Rules of Procedure.
- The City Council meeting is for conducting the City's business, and members of the audience must obey the rules of decorum set forth by law. This means that each speaker will be permitted to speak for three minutes to address items that are listed on the City Council agenda or topics which are within the jurisdictional authority of the City.
- No profanity, personal attacks, booing, cheering, applauding or other conduct disruptive to the meeting will be permitted. Any person not adhering to the Rules of Procedure or conduct authorized by the Brown Act may be asked to leave the Council Chambers.
- All comments directed to the City Council or to any member of the City Council must be directed to the Mayor (or Chairperson if Mayor is absent).

We ask that you please respect the business nature of this meeting and the order required for the proceedings conducted in the Council Chambers.

Public Comment

The Council encourages all residents of the City and interested people to attend and participate in the meetings of the City Council.

If you wish to address the Council, please complete the speaker card that is provided at the entrance to the Council Chambers and give to City Clerk prior to the start of Public Comment.

For both open and closed session each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another. **This is the only opportunity for public input except for scheduled public hearing items.**

All comments or queries shall be addressed to the Council as a body and not to any specific member thereof. Pursuant to Government Code Section 54954.2(a)(2), the Ralph M. Brown Act, no action or discussion by the City Council shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.

Additions/Deletions to Agenda

Items of business may be added to the agenda upon a motion adopted by a minimum two-thirds vote finding that there is a need to take immediate action and that the need for action came to the attention of the City or Agency subsequent to the agenda being posted. Items may be deleted from the agenda upon the request of staff or Council.

Important Notice

The City of Huntington Park shows replays of City Council Meetings on Local Access Channel 3 and over the Internet at www.hpca.gov. NOTE: Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

CALL TO ORDER

ROLL CALL

Mayor Karina Macias
Vice Mayor Manuel "Manny" Avila
Council Member Graciela Ortiz
Council Member Jhonny Pineda
Council Member Marilyn Sanabria

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

"Certificate of Recognition," Presented to Miles Elementary School Teacher for Receiving "Teacher of the Year"

"Certificates of Recognition," Presented to Dedicated Volunteers

"Certificates of Recognition," Presented to those who Volunteered at the Health and Education Commission's First Annual Book Fair held Saturday, June 1, 2019 at Salt Lake Park

Proclamation Proclaiming November 4-8, 2019, as "National Key Club Week"

PUBLIC COMMENT

Pursuant to Government Code Section 54954.3(a) Members of the public will have an opportunity to address the City Council on items listed on this agenda. For items on this agenda each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another.

STAFF RESPONSE

RECESS TO CLOSED SESSION

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS Regarding Represented Employees - Government Code Section 54957.6(a)
City's Designated Representative(s) for Negotiations: Ricardo Reyes, City Manager and Nita McKay, Finance/Administrative Services Director
Employee Organization: General Employees Association (GEA)

CLOSED SESSION CONTINUED...

CLOSED SESSION CONTINUED...

2. **CONFERENCE WITH LABOR NEGOTIATOR - Regarding Represented Employees**
(Government Code Section 54957.6(a))
City's Designated Representative(s) for Negotiations: Ricardo Reyes, City Manager
Employee Organization: Police Officers Association (POA)

RECONVENE TO OPEN SESSION

CLOSED SESSION ANNOUNCEMENT

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time the Council votes on the motion unless members of the Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for separate action.

OFFICE OF THE CITY CLERK

1. **Approve Minute(s) of the following City Council Meeting(s):**

1-1. Regular City Council Meeting held October 15, 2019.

FINANCE

2. **Approve Accounts Payable and Payroll Warrant(s) dated November 5, 2019.**

END OF CONSENT CALENDAR

REGULAR AGENDA

COUNCIL

3. **Consideration and Approval of a Resolution Reappointing a Substitute Alternate Member to the Independent Cities Risk Management Authority (ICRMA) Board**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the reappointment of a substitute alternate; and
2. Adopt Resolution No. 2019-31, Amending Resolution No. 2019-28, Reappointing a Substitute Alternate Member to the Independent Cities Risk Management Authority's Governing (ICRMA) Board.

REGULAR AGENDA (CONTINUED)

CITY COUNCIL (CONTINUED)

4. Council Appointment to Youth Commission

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Make appointment to the Youth Commission consistent with the provisions set forth in Resolution No. 2015-19.

CITY MANAGER

5. Consideration and Approval to Enter into an Agreement with Pacific Media for the Construction of Billboards on City Premises

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the public-private partnership agreement with Pacific Media for the construction of Billboards on City Premises; and
2. Authorize City Manager to execute and negotiate final terms of agreement.

COMMUNITY DEVELOPMENT

6. Consideration and Approval to Enter into the Florence Avenue Corridor Study Implementation Agreement Between Gateway Cities Council of Governments and the City of Huntington Park

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve agreement with Gateway Cities Council of Governments to conduct a Complete Street Evaluation and Master Plan Study; and
2. Authorize City Manager to execute the agreement and related documents.

7. Consideration and Approval to Enter into a Memorandum of Understanding (MOU) with the County of Los Angeles for Lead-Based Paint Hazard Mitigation Program Management Services Exide-Area Program

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Memorandum of Understanding with The County of Los Angeles; and;
2. Authorize City Manager or designee to execute agreement.

REGULAR AGENDA (CONTINUED)

POLICE

8. Consideration and Approval of an Ordinance Amending Section 4-7.1623 of Article 16, Chapter 7, Title 4 of the City of Huntington Park's Municipal Code Relating to Parking of Vehicles for Sale

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive first reading and introduce Ordinance No. 2019-979, Repealing and Restating Section 4-7.1623 of Article 16 "Parking Prohibited or Limited", Chapter 7 "Traffic", Title 4 "Public Safety" of the City of Huntington Park's Municipal Code Relating to Parking of Vehicles for Sale; and
2. Schedule the second reading and adoption of said Ordinance at the next regularly scheduled meeting of the City Council.

9. Consideration and Approval to Appropriate Funds for the Purchase and Replacement of two Police Department Main Information Technology Servers

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve an appropriation transfer in the amount of \$146,730.00 to be transferred to account number 111-7010-421.74-10 Police Department Capital Outlay - Equipment from account number 111-6010-451.73-10 City-Wide Park Improvements in the amount of \$125,000 and 111-6010-451-74-10 Parks and Recreation Capital Outlay – Equipment in the amount of \$21,730;
2. Authorize the Director of Finance & Administrative Services to issue a purchase order in the amount of \$146,730.00 to be expended for the replacement of two police department main information technology servers and associated software and licensing upgrades;
3. Authorize the services of LAN WAN to install the new servers and configure software upgrades; and
4. Authorize the Chief of Police to complete this project.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS

- 10. Consideration and Approval of Award of Contract for the Design of CIP 2019-11 HAWK beacon (High-Intensity Activated crossWalk beacon) at Gage Avenue and Bissell Street, Huntington Park, California**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve award of contract to Infrastructure Engineers for the design of CIP 2019-11 **HAWK** beacon (**H**igh-Intensity **A**ctivated cross**W**alk beacon) at Gage Avenue and Bissell Street in an amount not-to-exceed \$55,194; and
2. Authorize City Manager or designee to negotiate and execute the final terms of agreement.

- 11. Consideration and Approval of Resolution Adopting CalTran's Written Policy on Local Assistance Procedures Manual (LAPM), Chapter 10 "Consultation Selection," as a Condition of Approval to Receive Federal Call for Projects (CFP) Grant Funding**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2019-32 accepting the California Department of Transportation's (Caltrans) written policy on Local Assistance Procedure Manual (LAPM), Chapter 10 "Consultant Selection," as a condition of approval to receive Federal Call for Project (CFP) grant funding.

- 12. Consideration and Approval of Resolution Designating the City Manager as the Authorized Personnel to Sign Federal and State Funded CalTRANS Local Assistance Procedures Manual Exhibits and Documents Formerly Adopted by the City Council and in Concurrence with the Approved Capital Improvement Program (CIP) Projects**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2019-33, designating the City Manager as the authorized personnel to sign Federal and State funded Caltrans Local Assistance Procedures Manual exhibits and documents formerly adopted by the City Council and as is relates to the Capital Improvement Program (CIP) projects.

REGULAR AGENDA CONTINUED)

PUBLIC WORKS (CONTINUED)

- 13. Consideration and Approval to Enter into an Agreement with Los Angeles County to Make the Necessary Pavement Improvements on Mountain View Avenue Between Walnut Street and Florence Avenue and Walnut Street Between Mountain View Avenue and State Street**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve and authorize the Mayor to sign the cooperative agreement between the City and Los Angeles County to finance and delegate responsibilities for the design, construction and management of the portion of the roadway improvements on Mountain View Avenue between Walnut Street and Florence Avenue and Walnut Street between Mountain View Avenue and State Street.

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Graciela Ortiz

Council Member Jhonny Pineda

Council Member Marilyn Sanabria

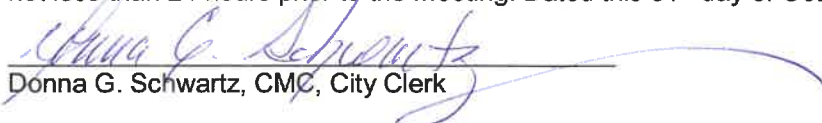
Vice Mayor Manuel "Manny" Avila

Mayor Karina Macias

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, November 19, 2019 at 6:00 P.M.

I Donna G. Schwartz, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at City of Huntington Park City Hall and made available at www.hpca.gov not less than 24 hours prior to the meeting. Dated this 31st day of October 2019.


Donna G. Schwartz, CMC, City Clerk

MINUTES

Regular Meeting of the
City of Huntington Park City Council
Tuesday, October 15, 2019

Sergeant at Arms read the Rules of Decorum before the start of the Regular Meeting.

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 6:02 p.m. on Tuesday, October 15, 2019, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Karina Macias presiding.

PRESENT: Council Member(s): Graciela Ortiz, Jhonny Pineda, Marilyn Sanabria, Vice Mayor Manuel “Manny” Avila and Mayor Karina Macias.

CITY OFFICIALS/STAFF: Ricardo Reyes, City Manager; Raul Alvarez, Assistant City Manager; Araceli Almazan, Legal; Cosme Lozano, Chief of Police; Cynthia Norzagaray, Director of Parks and Recreation; Nita McKay, Director of Finance & Administrative Services; Sergio Infanzon, Director of Community Development and Donna G. Schwartz, City Clerk.

INVOCATION

The invocation was led by Mayor Macias.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ana Maria and Karen Rojas.

PRESENTATIONS

Council presented “Certificates of Appreciation,” to Ana Maria and Karen Rojas for leading the Pledge of Allegiance.

Council presented a certificate to the Casabona family, in memory of their son Luis Francisco Rojas Casabona.

Council presented a proclamation to the American Cancer Society and AltaMed, Proclaiming October as “National Breast Cancer Awareness Month.”

Council presented “Certificates of Recognition,” to Lucille Roybal-Allard Elementary School and Huntington Park High School teachers for “Teacher of the Year.”

Council presented “Certificates of Recognition,” to dedicated parent volunteers at the local Huntington Park schools.

Council presented a “Certificate of Appreciation,” to Starbucks for Hosting the Police Department’s 1st Annual “Coffee with a Cop,” Event, held Wednesday, October 2, 2019.

Mariachi Performance by Alegria de La Vida

City Manager Ricardo Reyes announced there were three subsequent need items that were brought after the posting of the agenda and due to deadlines is asked Council for approval to add the three parks and recreation items to the end of the last regular agenda item. **Motion:** Council Member Sanabria moved to approve adding the three subsequent need items at the end of the regular agenda items, seconded by Council Member Ortiz. Motion passed 5-0, by the following vote:

ROLL CALL:

| | |
|-------|---|
| AYES: | Council Member(s): Ortiz, Pineda, Sanabria, Vice Mayor Avila and Mayor Macias |
| NOES: | Council Member(s): None |

PUBLIC COMMENT

1. Ivonne Carrera, spoke in support of regular agenda item 4.
2. Denise Barlage, requested Council approve hawk lights on Gage and Bissell noting an incident had occurred this evening.

STAFF RESPONSE

Mayor Macias announced one of the public comment cards that were called and were not present had a request for the City to look at the asphalt on State and Gage. Mayor Macias direct staff to look follow-up on the request.

CLOSED SESSION

At 7:25 p.m. Araceli Almazan, Legal, recessed to closed session.

1. CONFERENCE WITH LABOR NEGOTIATORS Regarding Represented Employees - Government Code Section 54957.6(a)
City's Designated Representative(s) for Negotiations: Ricardo Reyes, City Manager and Nita McKay, Finance/Administrative Services Director
Employee Organization: General Employees Association (GEA)

At 7:54 p.m. Mayor Macias reconvened to open session with all Council Members present.

CLOSED SESSION ANNOUNCEMENT

Araceli Almazan, Legal, announced all Council Members were present and briefed on closed session item 1. 1.) directions was given, no action taken, nothing to report.

CONSENT CALENDAR

Motion: Council Member Ortiz moved to approve consent calendar, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Pineda, Sanabria, Vice Mayor Avila and Mayor Macias

NOES: Council Member(s): None

OFFICE OF THE CITY CLERK

1. Approved Minute(s) of the following City Council Meeting(s):

1-1. Regular City Council Meeting held October 1, 2019.

FINANCE

2. Approved Accounts Payable and Payroll Warrant(s) dated October 15, 2019.

END OF CONSENT CALENDAR

REGULAR AGENDA

HUMAN RESOURCES

3. **Consideration and Approval of Resolution Approving New Salary Range for Deputy City Clerk Position**

City Manager Ricardo Reyes announced the item and introduced Nita McKay, Finance & Administrative Service Director.

Motion: Council Member Ortiz moved to adopt Resolution No. 2019-30, Approving New Salary Range for Deputy City Clerk Position, seconded by Vice Mayor Avila. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Pineda, Sanabria, Vice Mayor Avila and Mayor Macias
NOES: Council Member(s): None

PARKS AND RECREATION

4. Consideration and Approval of a Facility Use Permit & Fee Waiver Request by the General Federation of Women's Club (GFWC) of Huntington Park for Their 6th Annual Conference on "Domestic Violence & Sexual Assault"

City Manager Ricardo Reyes announced the item and introduced Cynthia Norzagaray, Parks and Recreation Director.

Motion: Council Member Ortiz moved to approve the Facility Use Permit for the General Federation of Women's Club of Huntington Park's 6th Annual Conference on Domestic Violence & Sexual Assault, scheduled for Saturday, October 26, 2019 and approve the Parks and Recreation Commission's recommendation approving the facility fee waiver request by the General Federation of Women's Club of Huntington Park, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Pineda, Sanabria, Vice Mayor Avila and Mayor Macias
NOES: Council Member(s): None

5. Consideration and Approval for Authorization and Ratification of Certain Expenditures for the City of Huntington Park's 2019 Holiday Parade

City Manager Ricardo Reyes announced the item and introduced Cynthia Norzagaray, Parks and Recreation Director.

Council Member Sanabria informed staff to make sure that all information and notifications are put on all the reader boards throughout the City.

Council Member Ortiz announced that the Huntington Park's 2019 Holiday Parade is set for Saturday, December 22, 2019 and will be available to watch on KTLA channel 5.

Motion: Vice Mayor Avila moved to authorize and ratify expenditures in a not-to-exceed amount of \$56,000 for TV Production, TV Broadcasting and Parade Security for the City of Huntington Park's 2019 Holiday Parade, seconded by Council Member Ortiz. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Pineda, Sanabria, Vice Mayor Avila and Mayor Macias
NOES: Council Member(s): None

6. Consideration and Approval for Authorization and Ratification of Certain Expenditures for Holiday Palm Tree Decorations on Pacific Boulevard

City Manager Ricardo Reyes announced the item and introduced Cynthia Norzagaray, Parks and Recreation Director.

Motion: Council Member Sanabria moved to approve, seconded by Vice Mayor Avila. Motion failed due to the substitute motion.

Substitute Motion: Council Member Ortiz moved to approve Christmas Light Decorators as the vendor, per Huntington Park Municipal Code, section 2-5.12(i), for the installation of Holiday Palm Tree Decorations on Pacific Boulevard using account #111-6010-451-74.10 and approve authorization to lease, install and remove the required additional lights for the trunks, crest and fronds in a not-to-exceed amount of \$32,865.00 and direction to staff to look into lights that can stay permanently on the trees, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Pineda, Sanabria, Vice Mayor Avila and Mayor Macias
NOES: Council Member(s): None

Council Member Pineda directed staff to look at the lights on the City of Southgate's Tweety Boulevard.

PUBLIC WORKS

7. Consideration and Approval of Award of Services for the Design of CIP 2019-11 High-Intensity Activated Crosswalk Beacon at Gage Avenue and Bissell Street, Huntington Park, California

City Manager Ricardo Reyes announced the item and introduced Raul Alvarez, Assistant City Manager who presented the staff report.

Motion: Council Member Ortiz moved to direct staff to publish a Request for Proposal (RFP) and solicit proposals from qualified firms to design the project and come back at a future City Council meeting requesting approval of the contract and authorizing the City Manager or designee to execute the contract, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Pineda, Sanabria, Vice Mayor Avila and Mayor Macias
NOES: Council Member(s): None

Council Member Pineda directed staff to have the City Attorney review the RFP.

8. Consideration and Approval of Acceptance of Work Completed for the Lining and Repairs of the Mainline Sewer on Zoe Avenue Between Alameda Street (Frontage Road) and Albany Street

City Manager Ricardo Reyes announced the item and introduced Raul Alvarez, Assistant City Manager.

Motion: Council Member Ortiz moved to approve acceptance of work performed by Tunnelworks Services Inc. (Contractor) for the lining of the mainline sewer using Cured in Place Pipe on Zoe Avenue between Alameda Street (frontage road) and Albany Street and the replacement of a 20-foot section of the sewer, authorize staff to execute the "Notice of Completion" (NOC) and direct City Clerk to file the NOC with the Los Angeles County Recorder's Office and release the 5% retention being withheld from the payment to Contractor after 35 days of the effective date of the recordation of the NOC, if no Stop Notices are filed within the 35-day period, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Pineda, Sanabria, Vice Mayor Avila and Mayor Macias
NOES: Council Member(s): None

SUBSEQUENT NEED ITEMS

PARKS AND RECREATION

9. Consideration and Approval of Expenditures for Holiday Ice Skating Rink at Keller Park

City Manager Ricardo Reyes announced the item and introduced Cynthia Norzagaray, Parks and Recreation Director.

Motion: Council Member Ortiz moved to approve Artificial Ice Events for the rental of a Holiday Ice Skating Rink and authorize staff to prepare a Purchase Order for Artificial Ice Events in the Amount of \$26,662.88, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Pineda, Sanabria, Vice Mayor Avila and Mayor Macias

NOES: Council Member(s): None

10. Consideration and Approval for Authorization and Ratification of Certain Expenditures for Holiday Decorations on Pacific Boulevard

City Manager Ricardo Reyes announced the item and introduced Cynthia Norzagaray, Parks and Recreation Director.

Motion: Council Member Ortiz moved to approve Sierra Installations Inc. as the vendor, per Huntington Park Municipal Code, section 2-5.12(i), for the installation, removal and storage of Holiday Decorations on Pacific Boulevard using account #111-6010-451-74.10 in the not-to-exceed amount of \$41,000 and authorize the expenditure in a not-to-exceed amount of \$50,000 to purchase additional holiday skyline light decorations from using account #111-6010-451-74.10, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Pineda, Sanabria, Vice Mayor Avila and Mayor Macias

NOES: Council Member(s): None

11. Consideration and Approval of Expenditures for Holiday Decorations at City Hall

City Manager Ricardo Reyes announced the item and introduced Cynthia Norzagaray, Parks and Recreation Director.

Motion: Council Member Ortiz moved to approve, seconded by Council Member Sanabria, motion failed due to substitute motion.

Substitute Motion: Council Member Ortiz moved to authorize the use of Capital Outlay/Equipment funds included in the FY 2019-20 adopted budget for the holiday tree decorations at City Hall, authorize Staff to proceed with St. Nicks' to install and take down the holiday decorations at City Hall, to include the palm trees and approval of additional funds for a total of \$24,650, seconded by Council Member Pineda. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Pineda, Sanabria, Vice Mayor Avila and Mayor Macias
NOES: Council Member(s): None

END OF SUBSEQUENT NEED ITEMS

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Graciela Ortiz, wished all a good night.

Council Member Jhonny Pineda, nothing to report.

Council Member Marilyn Sanabria, thanked everyone and wished all a good night.

Vice Mayor Manuel “Manny” Avila, noted a resident who has negative concerns that he has invited to attend the meetings to hear the positive things happening in the City.

Mayor Karina Macias, thanked staff for all their support and invited the public to attend the next west Santa Ana Branch Corridor Project Meeting on Saturday, October 26, 2019 from 10 a.m. -12 p.m. at Salt Lake Park Recreation Center - Social Hall.

ADJOURNMENT

At 8:26 p.m. Mayor Macias adjourned the City of Huntington Park City Council in memory of Luis Francisco Rojas Casabona, longtime Huntington Park resident to a Regular Meeting on Tuesday, November 5, 2019 at 6:00 P.M.

Respectfully submitted,

Donna G. Schwartz, CMC
City Clerk

City of Huntington Park List of Funds

| Fund | Description | Fund | Description |
|------|-----------------------------|------|----------------------------|
| 111 | General Fund | 234 | Congressional Earmark |
| 114 | Spec Events Contrib Rec | 235 | Federal Street Improvmnt |
| 120 | Special Revenue DNA ID | 237 | Community Planning |
| 121 | Special Revnu Welfare Inm | 239 | Federal CDBG Fund |
| 122 | Prevention Intervention | 240 | HUD EZ/EC Soc Sec Block |
| 123 | Board of Corrections - LEAD | 242 | HUD Home Program |
| 124 | Auto Theft | 243 | HUD 108 B03MC060566 |
| 150 | Emergency Preparedness | 245 | EPA Brownfield |
| 151 | Economic Development | 246 | LBPHCP-Lead Base |
| 201 | Environmental Justice | 247 | Neighborhood Stabilization |
| 202 | CFP Crosswalks | 248 | Homelessness Prevention |
| 204 | SR2S Middleton Safe Route | 252 | ABC |
| 205 | CFP Pacific Blvd | 275 | Successor Agency |
| 206 | CFP iPark Pay Station | 283 | Sewer Maintenance Fund |
| 207 | CFP Signal Synchronization | 285 | Solid Waste Mgmt Fund |
| 208 | CMAQ Metro Rapid | 286 | Illegal Disposal Abatemnt |
| 209 | CFP City Street Resurfacing | 287 | Solid Waste Recycle Grant |
| 216 | Employees Retirement Fund | 288 | COMPBC |
| 217 | OPEB | 334 | Ped/Bike Path Fund |
| 219 | Sales Tax-Transit Fund A | 349 | Capital Improvement Fund |
| 220 | Sales Tax-Transit C | 475 | Public Financng Authority |
| 221 | State Gasoline Tax Fund | 533 | Business Improv Dist Fund |
| 222 | Measure R | 535 | Strt Lght & Lndscp Assess |
| 223 | Local Origin Program Fund | 681 | Water Department Fund |
| 224 | Office of Traffc & Safety | 741 | Fleet Maintenance |
| 225 | Cal Cops Fund | 745 | Worker's Compensation Fnd |
| 226 | Air Quality Improv Trust | 746 | Employee Benefit Fund |
| 227 | Offc of Criminal Justice | 748 | Veh & Equip Replacement |
| 228 | Bureau of Justice Fund | 779 | Deferred Comp. Trust Fund |
| 229 | Police Forfeiture Fund | 800 | Pooled Cash |
| 231 | Parking System Fund | 801 | Pooled Cash Fund |
| 232 | Art in Public Places Fund | 802 | Pooled Interest |
| 233 | Bullet Proof Vest Grant | | |

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
WR 11-05-19**

| Payee Name | Invoice Number | Account Number | Description | Transaction Amount |
|----------------------------------|-----------------|--------------------|--------------------------------|--------------------|
| ABIGAIL VALLE | 9/23/19-9/25/19 | 111-7010-421.59-15 | PD MILEAGE REIMBURSEMENT | 112.87 |
| | 9/23/19-9/25/19 | 111-7010-421.59-15 | PD PER DIEM REIMBURSEMENT | 159.25 |
| | | | | \$272.12 |
| AGAPE PAINTING & MAINTENANCE | 61719 | 111-6010-451.73-10 | PAINTING SOCIAL HALL | 1,280.00 |
| | 72319 | 111-6010-451.73-10 | PAINTING HALLWAY-MRC | 650.00 |
| | | | | \$1,930.00 |
| ALADDIN LOCK & KEY SERVICE | 29432 | 741-8060-431.43-20 | DUPLICATE KEY | 9.65 |
| | | | | \$9.65 |
| ALL CITY MANAGEMENT SERVICES,INC | 63861 | 111-7022-421.56-41 | CROSSING GUARD 9/22/19-10/5/19 | 7,577.21 |
| | | | | \$7,577.21 |
| ALVAREZ-GLASMAN & COLVIN | 2019-07-18645 | 111-0220-411.32-70 | ADMIN LEGAL SRVCS 7/2019 | 32,164.04 |
| | | | | \$32,164.04 |
| AMAZON.COM SERVICES, INC. | 11XN-DV7T-XXHF | 111-6010-451.61-20 | P&R OFFICE SUPPLIES | 217.28 |
| | | | | \$217.28 |
| AMERICAN EXPRESS | 851808996098017 | 111-0110-411.58-19 | MAYOR LEAGUE REGISTRATION | 325.00 |
| | 01710009 | 111-0110-411.66-05 | COUNCIL MEETING EXPENSE | 166.57 |
| | 2BQMUXW0LEL | 111-0110-411.66-05 | COUNCIL MEETING EXPENSE | 99.22 |
| | 5802581 | 111-0210-413.59-15 | NATIONAL NOTARY EXPENSE | 759.55 |
| | NT_FK8BWUZJ | 111-0210-413.59-15 | ADMIN-CANVA PRO YEARLY | 238.80 |
| | 241IANI08AGPMP | 111-1010-411.31-10 | DOCUMENT RECORDATION | 343.97 |
| | 851808992679801 | 111-1010-411.59-15 | REGISTRATION CLERK SEMINAR | 500.00 |
| | 016989 | 111-6010-451.59-15 | P&R NRPA MEAL EXPENSE | 26.40 |
| | 070611974 | 111-6010-451.59-15 | P&R NRPA PARKING EXP LAX | 160.00 |
| | 09/25/2019 | 111-6010-451.59-15 | P&R NRPA MEAL EXPENSE | 34.96 |
| | 373 | 111-6010-451.59-15 | P&R NRPA MEAL EXPENSE | 84.65 |
| | 4301 | 111-6010-451.59-15 | P&R NRPA MEAL EXPENSE | 42.35 |
| | 506250 | 111-6010-451.59-15 | P&R NRPA MEAL EXPENSE | 31.23 |
| | 5262117036418 | 111-6010-451.59-15 | P&R TRAVEL EXP NRPA CONFE | 565.96 |
| | 5262117036419 | 111-6010-451.59-15 | P&R TRAVEL EXP NRPA CONFE | 565.96 |
| | 5462SH8TS | 111-6010-451.59-15 | P&R LODGING EXPENSE | 1,173.36 |
| | 5CWPLZV4DEL | 111-6010-451.59-15 | P&R TRANSPORTATION EXP | 36.65 |
| | 730110092 | 111-6010-451.59-15 | P&R NRPA MEAL EXPENSE | 52.74 |
| | 84136009249 | 111-6010-451.59-15 | P&R NRPA REGISTRATION | 2,030.00 |

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
WR 11-05-19**

| Payee Name | Invoice Number | Account Number | Description | Transaction Amount |
|----------------------------------|-----------------|--------------------|------------------------------|--------------------|
| AMERICAN EXPRESS | NT_FS8E76 | 111-6010-451.59-15 | P&R NRPA TRANSPORTATION | 7.41 |
| | NT_FSAD5X | 111-6010-451.59-15 | P&R NRPA TRANSPORTATION | 7.35 |
| | NT_FSU0NV | 111-6010-451.59-15 | P&R NRPA TRANSPORTATION | 7.47 |
| | WUCUV27L07W | 111-6010-451.59-15 | P&R OFFICE SUPPLIES | 48.71 |
| | 0047074 | 111-6010-466.55-55 | P&R WATER FOOD PANTRY | 3.70 |
| | 0047057 | 111-6020-451.61-35 | P&R AFTERSCHOOL SNACKS | 61.25 |
| | 01725004 | 111-7010-421.59-15 | PD LODGING-SLI COURSE | 72.59 |
| | 1409279 | 111-7010-421.59-15 | PD LODGING-SLI COURSE | 426.69 |
| | 728241 | 111-7010-421.59-15 | PD LODGING SLI COURSE | 489.71 |
| | 10023756544 | 111-7010-421.59-30 | PD STC TRAINING REGISTRAT | 135.00 |
| | 0525337 | 111-7010-421.61-20 | PD CHIEF FUEL PURCHASE | 46.39 |
| | 85347019263 | 111-7010-421.61-20 | PD MEETING EXPENSE | 137.00 |
| | 202290 | 111-8020-431.61-20 | SAFE ROUTES SCHOOL EVENT | 110.25 |
| | 851808992699801 | 111-8020-431.61-20 | CM CONFERENCE | 725.00 |
| | 9Q2A7MFS | 111-8080-431.61-20 | DROPBOX (FILE SHARING) | 450.00 |
| | 31099539255 | 111-9010-419.56-41 | WEBSITE DOMAIN RENEWAL | 400.00 |
| | | | | \$10,365.89 |
| ANGELA CORNEJO | 92950008697 | 111-0110-411.61-20 | COFFEE SUPPLIES REIMBURSE | 27.99 |
| | 92950008697 | 111-0210-413.61-20 | COFFEE SUPPLIES REIMBURSE | 27.99 |
| | 3524 | 111-6010-466.55-50 | HALLOWEEN REIMBURSEMENT | 8.74 |
| | 48740778301003 | 111-6010-466.55-50 | HALLOWEEN REIMBURSEMENT | 2.19 |
| | 928320109183 | 111-6010-466.55-50 | HALLOWEEN REIMBURSEMENT | 13.79 |
| | | | | \$80.70 |
| ARAMARK UNIFORM & CAREER APPAREL | 534547657 | 741-8060-431.56-41 | PW UNIFORM RENTAL SRVC | 148.04 |
| | 534564918 | 741-8060-431.56-41 | PW UNIFORM RENTAL SRVC | 144.32 |
| | 534599435 | 741-8060-431.56-41 | PW UNIFORM RENTAL SRVC | 145.07 |
| | 534616576 | 741-8060-431.56-41 | PW UNIFORM RENTAL SRVC | 194.16 |
| | | | | \$631.59 |
| AT&T | 00013712117 | 111-7010-421.53-10 | PD PHONE SRVC 9/4/19-10/3/19 | 559.96 |
| | 10/21-11/20/19 | 111-9010-419.53-10 | COMMU CENTER INTERNET SRV | 68.10 |
| | 10/23-11/22/19 | 111-9010-419.53-10 | PW YARD INTERNET SRVC | 68.10 |
| | 10/28-11/27/19 | 111-9010-419.53-10 | R. PEREZ PARK INTERNET SRV | 68.10 |
| | 10/28-11/27/19 | 111-9010-419.53-10 | FREEDOM PARK ITNERNET SRV | 68.10 |
| | 11/1-11/30/19 | 111-9010-419.53-10 | S. LAKE PARK INTERNET SRVC | 62.70 |
| | | | | \$895.06 |

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
WR 11-05-19**

| Payee Name | Invoice Number | Account Number | Description | Transaction Amount |
|------------------------------------|-----------------|--------------------|----------------------------|--------------------|
| AT&T MOBILITY | 832433777X10142 | 111-5055-419.53-10 | CODE ENFORCE SRVC 9/7-10/6 | 182.11 |
| | 993625860X10142 | 111-7010-421.53-10 | PD WIRELESS PHONES | 4,950.67 |
| | 832433777X10142 | 239-5055-419.53-10 | CODE ENFORCE SRVC 9/7-10/6 | 121.41 |
| | | | | \$5,254.19 |
| AT&T PAYMENT CENTER | 8/28/19-9/27/19 | 111-7010-421.53-10 | PD PHONE SERVICE | 834.23 |
| | 10/7/19-11/6/19 | 111-9010-419.53-10 | CITY WIDE PHONE SRVCS | 33.06 |
| | 10/7/19-11/6/19 | 111-9010-419.53-10 | CITY WIDE PHONE SRVCS | 33.06 |
| | 10/7/19-11/6/19 | 111-9010-419.53-10 | CITY WIDE PHONE SRVCS | 33.06 |
| | 10/7/19-11/6/19 | 111-9010-419.53-10 | CITY WIDE PHONE SRVCS | 33.06 |
| | 10/7/19-11/6/19 | 111-9010-419.53-10 | CITY WIDE PHONE SRVCS | 100.62 |
| | 10/7/19-11/6/19 | 111-9010-419.53-10 | CITY WIDE PHONE SRVCS | 194.21 |
| | 10/7/19-11/6/19 | 111-9010-419.53-10 | CITY WIDE PHONE SRVCS | 80.43 |
| | | | | \$1,341.73 |
| AY NURSERY INC. | 106560 | 535-8090-452.61-20 | PURCHASE OF 3 TREES | 407.81 |
| | | | | \$407.81 |
| BATTERY SYSTEMS INC | 5106151 | 741-8060-431.43-20 | 2 BATTERIES CITY VEHICLES | 218.82 |
| | 5107322 | 741-8060-431.43-20 | 2 BATTERIES CITY VEHICLES | 218.82 |
| | 5117297 | 741-8060-431.43-20 | PD UNITS CAR BATTERIES | 656.44 |
| | | | | \$1,094.08 |
| BERENICE MURILLO | 74594/75110 | 111-0000-347.50-00 | P&R CLASS REFUND | 20.00 |
| | | | | \$20.00 |
| BILLY VALDIVIA | 10212019 | 111-6010-483.55-35 | DEPOSIT TV PRODUCTION | 7,500.00 |
| | | | | \$7,500.00 |
| BLACK AND WHITE EMERGENCY VEHICLES | 3262 | 741-8060-431.43-20 | CODE 3 MODULE PD UNIT 912 | 70.62 |
| | | | | \$70.62 |
| BOB BARKER COMPANY INC. | WEB000631654 | 121-7040-421.56-14 | PD JAIL SUPPLIES | 495.65 |
| | WEB000631801 | 121-7040-421.56-14 | PD JAIL SUPPLIES | 138.83 |
| | | | | \$634.48 |
| BRINK'S INCORPORATED | 2869471 | 111-9010-419.33-10 | BANK SRVCS TRANSPORT 9/19 | 643.68 |
| | 2869472 | 111-9010-419.33-10 | MONEY PROCESSING 9/2019 | 216.00 |
| | | | | \$859.68 |
| BSN SPORTS, LLC | 905611636 | 535-8090-452.61-20 | REPLACE BASKETBALL NETS | 597.34 |
| | | | | \$597.34 |

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
WR 11-05-19**

| Payee Name | Invoice Number | Account Number | Description | Transaction Amount |
|--------------------------------------|----------------|--------------------|-----------------------------|---------------------|
| BUENA PARK HONDA | 659732 | 741-8060-431.43-20 | REPLACED VEHI ECU PROGRAM | 1,019.71 |
| | | | | \$1,019.71 |
| CAL PRIVATE BANK-FIT | PPE 10/20/2019 | 111-0000-217.20-10 | FEDERAL TAX DEPOSIT | 54,887.90 |
| | | | | \$54,887.90 |
| CAL PRIVATE BANK-MEDICARE | PPE 10/20/2019 | 111-0000-217.10-10 | MEDICARE TAX DEPOSIT | 7,499.83 |
| | | | | \$7,499.83 |
| CAL PRIVATE BANK-SIT | PPE 10/20/2019 | 111-0000-217.20-20 | STATE TAX DEPOSIT | 20,007.72 |
| | | | | \$20,007.72 |
| CALIF PUBLIC EMPLOYEES RETIREMENT | PPE 10/6/2019 | 111-0000-217.30-10 | CITYWIDE RETIREMENT BENEFIT | 36,548.68 |
| | PPE 10/6/2019 | 111-0000-218.10-10 | CITYWIDE RETIREMENT BENEFIT | 66,523.63 |
| | | | | \$103,072.31 |
| CALIFORNIA CHARTER SCHOOLS | 10/23/2019 | 745-9031-413-52-30 | CLAIM SETTLEMENT | 105,000.00 |
| | | | | \$105,000.00 |
| CELICA QUINONES | 10/23/2019 | 111-6010-451.59-15 | PARKING REIMBURSEMENT | 15.00 |
| | 10/23/2019 | 111-6010-451.59-15 | PER DIEM REIMBURSEMENT | 39.11 |
| | | | | \$54.11 |
| CENTRAL BASIN MWD | HP-SEP19 | 681-8030-461.41-00 | POTABLE WATER 9/2019 | 164,012.05 |
| | | | | \$164,012.05 |
| CENTRAL FORD | 342815 | 741-8060-431.43-20 | AUTO PARTS FOR UNIT # 975 | 272.38 |
| | 342905 | 741-8060-431.43-20 | SWAY BAR BUSHING | 21.24 |
| | 343174 | 741-8060-431.43-20 | 1 STEEL WHEEL RIM | 179.34 |
| | 343268 | 741-8060-431.43-20 | 2 SUSPENSION LINKS PD # 909 | 487.09 |
| | 343769 | 741-8060-431.43-20 | POWER STEERING HOSE | 203.21 |
| | 343770 | 741-8060-431.43-20 | FUEL FILTER TUBE UNIT # 977 | 150.27 |
| | 344188 | 741-8060-431.43-20 | RACK & PINION EXHAU BRACKET | 745.55 |
| | 344268 | 741-8060-431.43-20 | SPARE TIRE REPAIR KIT | 32.14 |
| | 344324 | 741-8060-431.43-20 | WHEEL ASSY/HOUSING SWITCH | 213.89 |
| | 344918 | 741-8060-431.43-20 | MIRROR FOR PD UNIT # 357 | 91.90 |
| | | | | \$2,397.01 |
| CHAMPION CJD | 573163 | 741-8060-431.43-20 | ANTI-LOCK CONTROL MODULE | 1,217.92 |
| | | | | \$1,217.92 |
| CHARLOTTE A OR ALFREDO ORTIZ | HP020017422 | 111-0000-351.10-10 | PARKING CITATION REFUND | 110.00 |
| | | | | \$110.00 |

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
WR 11-05-19**

| Payee Name | Invoice Number | Account Number | Description | Transaction Amount |
|-------------------------------------|-----------------|--------------------|---------------------------------|--------------------|
| CHARTER COMMUNICATIONS | 0467069100719 | 111-7010-421.53-10 | PD INTERNET SRV 10/7/19-11/6/19 | 2,450.00 |
| | 0511379101319 | 111-7010-421.53-10 | PD INTERNET SRVC 10/13-11/12 | 154.98 |
| | 0514415100119 | 111-7010-421.53-10 | PD INTERNET SRVC 9/30-10/29/19 | 654.85 |
| | 0019175100119 | 111-9010-419.53-10 | C. HALL CABLE SRVC 10/2019 | 20.55 |
| | 0444795100219 | 111-9010-419.53-10 | CITY HALL INTERNET SRV 10/19 | 1,999.00 |
| | 0389644100019 | 121-7040-421.56-14 | PD TV SRVCS 10/2019 | 290.84 |
| | | | | \$5,570.22 |
| CHRISTOPHER SPINDOLA | 10/10/2019 | 111-7010-421.59-15 | PD MILEAGE REIMBURSEMENT | 17.98 |
| | 10/10/2019 | 111-7010-421.59-15 | PD PER DIEM REIMBURSEMENT | 17.00 |
| | | | | \$34.98 |
| CITY OF HUNTINGTON PARK FLEXIBLE | PPE 10/20/2019 | 111-0000-217.30-30 | MEDICAL REIMBURSEMENT 125 | 615.01 |
| | | | | \$615.01 |
| CITY OF HUNTINGTON PARK GEA | PPE 10/20/2019 | 111-0000-217.60-10 | GEA ASSOCIATION DUES | 779.10 |
| | | | | \$779.10 |
| CLINICAL LAB OF SAN BERNARDINO, INC | 971103 | 681-8030-461.56-41 | WATER TESTING 9/2019 | 788.50 |
| | | | | \$788.50 |
| COLONIAL SUPPLEMENTAL INSURANCE | PPE 10/20/2019 | 111-0000-217.50-40 | SUPPLEMENTAL INSURANCE | 1,049.12 |
| | | | | \$1,049.12 |
| COMMERCIAL TIRE COMPANY | 1-155899 | 219-8085-431.43-21 | 6 TIRES FOR HP SHUTTLES | 929.97 |
| | 1-155334 | 741-8060-431.43-20 | 6 TIRES DUMP TRUCK # 353 | 1,747.54 |
| | 1-155692 | 741-8060-431.43-20 | 4 TIRES FOR PD UNIT # 973 | 808.32 |
| | 1-155740 | 741-8060-431.43-20 | PURCHASE 4 TIRES PD # 3967 | 992.28 |
| | 1-155783 | 741-8060-431.43-20 | 4 TIRES FOR PW UNIT # 409 | 993.98 |
| | 1-GS155469 | 741-8060-431.43-20 | 6 TIRES PD FORD EXPLORER | 918.74 |
| | | | | \$6,390.83 |
| COUNTY OF L.A. DEPT OF PUBLIC WORKS | REPW19081300615 | 221-8014-429.56-41 | T.SIGNAL MAINTENANCE 6/2019 | 568.49 |
| | | | | \$568.49 |
| CR&R INCORPORATED | 0026840 | 111-8027-431.56-59 | WASTE & RECYLNG SRV 10/2019 | 16,680.00 |
| | | | | \$16,680.00 |

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
WR 11-05-19**

| Payee Name | Invoice Number | Account Number | Description | Transaction Amount |
|-------------------------------------|----------------|--------------------|------------------------------|--------------------|
| CYNTHIA NORZAGARAY | 09/23/2019 | 111-6010-451.59-15 | PER DIEM REIMBURSEMENT | 7.65 |
| | 2758855 | 111-6010-451.59-15 | PER DIEM REIMBURSEMENT | 7.95 |
| | | | | \$15.60 |
| DAPEER, ROSENBLIT & LITVAK | 16411 | 111-0220-411.32-70 | PD LEGAL SRVCS 9/2019 | 1,146.00 |
| | 16412 | 111-0220-411.32-70 | PD LEGAL SERVICES | 247.50 |
| | | | | \$1,393.50 |
| DATAPROSE, INC. | DP1903182 | 681-3022-415.53-20 | WATER BILLS POSTAGE 9/2019 | 1,602.91 |
| | DP1903182 | 681-3022-415.56-41 | WATER BILLS 9/2019 | 1,076.60 |
| | | | | \$2,679.51 |
| DAY WIRELESS SYSTEMS | 244222-00 | 111-7010-421.56-41 | PD RADIO REPAIRS | 160.38 |
| | 492630 | 111-7010-421.56-41 | DISPATCH CONSOLE REPAIRS | 562.50 |
| | 495115 | 111-7010-421.56-41 | PD RADIO REPAIRS | 781.76 |
| | | | | \$1,504.64 |
| DE LAGE LANDEN | 65025064 | 111-9010-419.44-10 | CITY HALL COPIER LEASE 9/19 | 1,593.35 |
| | 65389979 | 111-9010-419.44-10 | CITY HALL COPIER LEASE 10/19 | 2,171.77 |
| | | | | \$3,765.12 |
| DELLANIRA ROSAS | 72183/75109 | 111-0000-228.20-00 | P&R DEPOSIT REFUND | 150.00 |
| | | | | \$150.00 |
| DEPARTMENT OF ANIMAL CARE & CONTROL | 8/2019 | 111-7065-441.56-41 | ANIMAL CARE COSTS 8/2019 | 18,095.19 |
| | | | | \$18,095.19 |
| DEPARTMENT OF JUSTICE | 406957 | 111-7030-421.56-41 | PD FINGERPRINT APPS | 433.00 |
| | | | | \$433.00 |
| DEPARTMENT OF MOTOR VEHICLES | UNIT 357 | 741-8060-431.43-20 | PD OWNERSHIP TRANSFER | 990.00 |
| | | | | \$990.00 |
| DF POLYGRAPH | 2019/7 | 111-7010-421.56-41 | POLYGRAPH EXAMINATIONS | 525.00 |
| | | | | \$525.00 |
| DIEGO PALACIOS | 74220/75024 | 111-0000-228.20-00 | P&R DEPOSIT REFUND | 1,292.00 |
| | | | | \$1,292.00 |
| DONNA G. SCHWARTZ | 4 | 111-6010-466.55-50 | HALLOWEEN REIMBURSEMENT | 9.53 |
| | 928120206929 | 111-6010-466.55-50 | HALLOWEEN REIMBURSEMENT | 30.79 |
| | 928120601262 | 111-6010-466.55-50 | HALLOWEEN REIMBURSEMENT | 25.79 |
| | | | | \$66.11 |

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
WR 11-05-19**

| Payee Name | Invoice Number | Account Number | Description | Transaction Amount |
|--------------------------------|----------------|--------------------|---------------------------|--------------------|
| DOWNEY PLUMBING HEATING & | DWPO-0951 | 111-8023-451.43-10 | P&R PLUMBING SRVCS | 502.00 |
| | | | | \$502.00 |
| ENTERPRISE FM TRUST | FBN3801896 | 111-7010-421.56-41 | PD VEHICLE LEASE 10/2019 | 96.34 |
| | FBN3801896 | 226-7010-419.74-20 | PD VEHICLE LEASE 10/2019 | 1,702.85 |
| | | | | \$1,799.19 |
| ESTELA RAMIREZ | 74937 | 111-6060-466.33-20 | P&R CONTRACT INSTRUCTOR | 211.20 |
| | | | | \$211.20 |
| F&A FEDERAL CREDIT UNION | PPE 10/20/2019 | 111-0000-217.60-40 | EMPLOYEE DEDUCTION | 9,670.50 |
| | | | | \$9,670.50 |
| FEDEX | 6-751-27136 | 111-1010-411.61-20 | CLERK SHIPPING CHARGES | 29.97 |
| | | | | \$29.97 |
| FM THOMAS AIR CONDITIONING INC | 40381 | 111-7024-421.56-41 | AC MAINTENANCE SRVC 10/19 | 1,247.05 |
| | 40381 | 111-8020-431.56-41 | AC MAINTENANCE SRVC 10/19 | 106.89 |
| | 40381 | 111-8022-419.56-41 | AC MAINTENANCE SRVC 10/19 | 1,247.05 |
| | 40381 | 111-8023-451.56-41 | AC MAINTENANCE SRVC 10/19 | 962.01 |
| | | | | \$3,563.00 |
| FRANCISCO GONZALEZ | HP020018308 | 111-0000-351.10-10 | PARKING CITATION REFUND | 55.00 |
| | | | | \$55.00 |
| GRAINGER | 9309063973 | 111-8024-421.43-10 | PD FAN AND MOTOR KIT | 164.69 |
| | | | | \$164.69 |
| HASA, INC. | 658886 | 681-8030-461.41-00 | HYPO SODIUM CHLORIDE | 221.97 |
| | 658887 | 681-8030-461.41-00 | HYPO SODIUM CHLORIDE | 214.87 |
| | 659865 | 681-8030-461.41-00 | HYPO SODIUM CHLORIDE | 204.90 |
| | 659866 | 681-8030-461.41-00 | HYPO SODIUM CHLORIDE | 187.82 |
| | 659867 | 681-8030-461.41-00 | HYPO SODIUM CHLORIDE | 136.60 |
| | | | | \$966.16 |
| HECTOR G. MORENO LOREDO | 74744/74959 | 111-6060-466.33-20 | P&R CONTRACT INSTRUCTOR | 768.00 |
| | | | | \$768.00 |
| HERNANDEZ SIGNS, INC. | 3976 | 111-6020-451.56-41 | P&R CULTURAL SUPPLIES | 208.05 |
| | | | | \$208.05 |

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
WR 11-05-19**

| Payee Name | Invoice Number | Account Number | Description | Transaction Amount |
|-------------------------------------|----------------|--------------------|--------------------------------|---------------------|
| HOME DEPOT - PUBLIC WORKS | 6973294 | 111-6010-466.55-50 | P&R HALLOWEEN MATERIAL | 637.56 |
| | 1360113 | 111-8020-431.43-10 | PW PLYWOOD FOR SHELVING | 550.65 |
| | 7083402 | 221-8010-431.61-21 | GRAFFITI REMOVAL SUPPLIES | 27.26 |
| | 7524639 | 221-8010-431.61-21 | GRAFFITI REMOVAL SUPPLIES | 14.70 |
| | 7370108 | 221-8012-429.61-20 | GRAFFITI ABATEMENT SUPPLIES | 763.15 |
| | 8370086 | 221-8012-429.61-20 | PAINT GRAFFITI SUPPLIES | 138.76 |
| | 9200975 | 221-8012-429.61-20 | PAINT GRAFFITI SUPPLIES | 173.75 |
| | 9231209 | 221-8012-429.61-20 | PAINT GRAFFITI SUPPLIES | 830.59 |
| | 9513994 | 221-8012-429.61-20 | GRAFFITI ABATEMENT SUPPLIES | 54.41 |
| | | | | \$3,190.83 |
| HUNTINGTON PARK POLICE MGMT ASSN. | PPE 10/20/2019 | 111-0000-217.60-10 | PMA ASSOCIATION DUES | 150.00 |
| | | | | \$150.00 |
| HUNTINGTON PARK POLICE OFFICER ASSN | PPE 10/20/2019 | 111-0000-217.60-10 | POA ASSOCIATION DUES | 6,981.98 |
| | | | | \$6,981.98 |
| IMPACT TIRE SERVICE | 1445 | 741-8060-431.43-20 | 6 TIRES FOR PW UNIT # 345 | 180.00 |
| | 1452 | 741-8060-431.43-20 | 6 TIRES FOR PW UNIT # 353 | 180.00 |
| | | | | \$360.00 |
| INFRAMARK LLC | 44978 | 283-8040-432.56-41 | SEWER UTILITY MAINT 10/2019 | 12,935.80 |
| | 45072 | 283-8040-432.56-41 | SEWER HOT SPOTS QRTR 3 | 4,613.05 |
| | 44978 | 681-8030-461.56-41 | WATER UTILITY MAINT 10/2019 | 99,718.31 |
| | | | | \$117,267.16 |
| INFRASTRUCTURE ENGINEERS | 24503 | 207-8016-429.73-10 | ENGINEERING SRVCS 9/2019 | 2,851.00 |
| | 24503 | 209-8010-431.73-10 | ENGINEERING SRVCS 9/2019 | 4,649.00 |
| | 24477 | 222-8080-431.73-10 | CROSSWALK & SAFETY 9/2019 | 3,566.30 |
| | | | | \$11,066.30 |
| INTERNATIONAL INSTITUTE OF | ID # 911 | 111-1010-411.64-00 | CLERK'S ANNUAL MEMBERSHIP | 210.00 |
| | | | | \$210.00 |
| INTOXIMETERS INC | 629807 | 111-7022-421.61-29 | PD DRY GAS PURCHASE | 221.05 |
| | | | | \$221.05 |
| J & L GRAFFITI REMOVAL | 1 | 111-8095-431.56-75 | GRAFFITI SRVCS 9/15/19-10/1/19 | 17,416.50 |
| | | | | \$17,416.50 |

**CITY OF HUNTINGTON PARK
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| Payee Name | Invoice Number | Account Number | Description | Transaction Amount |
|-------------------------------|-----------------|--------------------|----------------------------|--------------------|
| J316 BUILDER | 121 | 111-7024-421.56-41 | JANITORIAL SRVCS 9/2019 | 3,700.84 |
| | 122 | 111-7024-421.56-41 | JANITORIAL SUPPLIES 9/2019 | 698.45 |
| | 121 | 111-8020-431.56-41 | JANITORIAL SRVCS 9/2019 | 1,400.56 |
| | 122 | 111-8020-431.56-41 | JANITORIAL SUPPLIES 9/2019 | 419.07 |
| | 121 | 111-8022-419.56-41 | JANITORIAL SRVCS 9/2019 | 4,344.72 |
| | 122 | 111-8022-419.56-41 | JANITORIAL SUPPLIES 9/2019 | 931.27 |
| | 121 | 111-8023-451.56-41 | JANITORIAL SRVCS 9/2019 | 11,473.09 |
| | 122 | 111-8023-451.56-41 | JANITORIAL SUPPLIES 9/2019 | 2,607.54 |
| | | | | \$25,575.54 |
| JAX BICYCLE CENTER | 092319120302238 | 111-7022-421.61-29 | PATROL BICYCLE REPAIRS | 429.69 |
| | | | | \$429.69 |
| JCL TRAFFIC | 100910 | 221-8012-429.61-20 | OVERLAY STICKERS | 106.70 |
| | | | | \$106.70 |
| JDS TANK TESTING & REPAIR INC | 13634 | 741-8060-431.43-20 | FUEL TANK TESTING 9/2019 | 135.00 |
| | 13755 | 741-8060-431.43-20 | FUEL TANK TESTING 10/2019 | 135.00 |
| | | | | \$270.00 |
| JESUS GUTIERREZ | 050663 | 741-8060-431.62-30 | PD FUEL REIMBURSEMENT | 72.60 |
| | 057787 | 741-8060-431.62-30 | PD FUEL REIMBURSEMENT | 23.34 |
| | 104146 | 741-8060-431.62-30 | PD FUEL REIMBURSEMENT | 62.41 |
| | 5226888242 | 741-8060-431.62-30 | PD FUEL REIMBURSEMENT | 37.61 |
| | 522691386 | 741-8060-431.62-30 | PD FUEL REIMBURSEMENT | 40.00 |
| | 522692785 | 741-8060-431.62-30 | PD FUEL REIMBURSEMENT | 21.09 |
| | 522693864 | 741-8060-431.62-30 | PD FUEL REIMBURSEMENT | 50.01 |
| | 522695538 | 741-8060-431.62-30 | PD FUEL REIMBURSEMENT | 85.27 |
| | 522706686 | 741-8060-431.62-30 | PD FUEL REIMBURSEMENT | 19.95 |
| | 522717384 | 741-8060-431.62-30 | PD FUEL REIMBURSEMENT | 100.06 |
| | 522723831 | 741-8060-431.62-30 | PD FUEL REIMBURSEMENT | 20.70 |
| | 522814770 | 741-8060-431.62-30 | PD FUEL REIMBURSEMENT | 69.57 |
| | 522840126 | 741-8060-431.62-30 | PD FUEL REIMBURSEMENT | 90.80 |
| | 522847653 | 741-8060-431.62-30 | PD FUEL REIMBURSEMENT | 86.51 |
| | 632257 | 741-8060-431.62-30 | PD FUEL REIMBURSEMENT | 43.61 |
| | 701919228 | 741-8060-431.62-30 | PD FUEL REIMBURSEMENT | 20.65 |
| | 701919985 | 741-8060-431.62-30 | PD FUEL REIMBURSEMENT | 42.17 |
| | 701921962 | 741-8060-431.62-30 | PD FUEL REIMBURSEMENT | 94.11 |
| | 785853157 | 741-8060-431.62-30 | PD FUEL REIMBURSEMENT | 100.11 |

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| Payee Name | Invoice Number | Account Number | Description | Transaction Amount |
|-----------------------------------|-----------------|--------------------|------------------------------|--------------------|
| JESUS GUTIERREZ | 9022115 | 741-8060-431.62-30 | PD FUEL REIMBURSEMENT | 83.04 |
| | 9123313 | 741-8060-431.62-30 | PD FUEL REIMBURSEMENT | 79.33 |
| | E/1567003 | 741-8060-431.62-30 | PD FUEL REIMBURSEMENT | 26.76 |
| | E/1831534 | 741-8060-431.62-30 | PD FUEL REIMBURSEMENT | 87.61 |
| | E/9685251 | 741-8060-431.62-30 | PD FUEL REIMBURSEMENT | 44.85 |
| | | | | \$1,402.16 |
| JIMENEZ'S BRAKES & ALIGNMENTS INC | 46986 | 741-8060-431.43-20 | BODY WORK & REPAIRS # 882 | 1,154.00 |
| | 47062 | 741-8060-431.43-20 | P&R WHEEL ALIGNMENT # 280 | 85.00 |
| | 47107 | 741-8060-431.43-20 | ALIGNMENT FOR PD UNIT# 903 | 50.00 |
| | | | | \$1,289.00 |
| JOEL GORDILLO | OCTOBER 2019 | 111-1010-411.56-41 | VIDEOGRAPHER 10/2019 | 1,650.00 |
| | | | | \$1,650.00 |
| JOSEPH R. SETTLES | 10/2/19-10/4/19 | 111-7010-421.59-15 | PD PER DIEM REIMBURSEMENT | 148.50 |
| | | | | \$148.50 |
| KEITH SCHWARTZMAN | 10/10/2019 | 111-7010-421.59-15 | PD MILEAGE REIMBURSEMENT | 17.98 |
| | 10/10/2019 | 111-7010-421.59-15 | PD PER DIEM REIMBURSEMENT | 17.00 |
| | | | | \$34.98 |
| KIPP SOCAL SCHOOLS | 74631/75086 | 111-0000-228.20-00 | P&R DEPOSIT REFUND | 150.00 |
| | | | | \$150.00 |
| KNIGHTSCOPE, INC. | 302 | 229-0210-421.44-10 | CREDIT 64,89 & 130 | -2,890.31 |
| | 302 | 229-0210-421.44-10 | K-5 SUBSCRIPTION 7/15-8/14 | 8,000.00 |
| | 374 | 229-0210-421.44-10 | K-5 SUBSCRIPTION 9/15-10/14 | 8,000.00 |
| | | | | \$13,109.69 |
| KONICA MINOLTA BUSINESS SOLUTIONS | 261811178 | 111-0110-411.43-05 | COUNCIL COPIER LEASE 8/2019 | 105.22 |
| | 261812043 | 111-0110-411.43-05 | COUNCIL COPIER 7/1-9/3/19 | 226.57 |
| | 261812194 | 111-0110-411.43-05 | COUNCIL COPIER LEASE 7/2019 | 105.22 |
| | 261811178 | 111-0210-413.43-05 | ADMIN COPIER LEASE 8/2019 | 105.22 |
| | 261812043 | 111-0210-413.43-05 | ADMIN COPIER 7/1-9/30/19 | 226.57 |
| | 261812194 | 111-0210-413.43-05 | ADMIN COPIER LEASE 7/2019 | 105.22 |
| | 261811186 | 111-7010-421.44-10 | PATROL COPIER LEASE 7/1-9/30 | 229.03 |
| | 261811286 | 111-7010-421.44-10 | PD PATROL COPIER LEASE 7/19 | 210.44 |
| | 261811555 | 111-7010-421.44-10 | PD PATROL COPIER LEASE 8/19 | 210.44 |
| | 261811471 | 111-7022-421.56-41 | PD ADM COPIER LEASE 8/2019 | 210.44 |
| | 261812037 | 111-7022-421.56-41 | PD ADM COPIER LEASE 7/1-9/30 | 228.02 |

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| Payee Name | Invoice Number | Account Number | Description | Transaction Amount |
|-----------------------------------|-----------------|--------------------|------------------------------|--------------------|
| KONICA MINOLTA BUSINESS SOLUTIONS | 261812118 | 111-7022-421.56-41 | PD ADM COPIER LEASE 8/2019 | 210.44 |
| | 261811165 | 111-7030-421.44-10 | PD DETECTIVE LEASE 7/2019 | 298.91 |
| | 261811747 | 111-7030-421.44-10 | PD DETECTIVE LEASE 8/2019 | 298.91 |
| | 261842303 | 111-7030-421.44-10 | PD DETECTIVE LEASE 7/1-9/30 | 604.13 |
| | 261811749 | 111-7040-421.44-10 | PD RECORDS LEASE 8/2019 | 379.63 |
| | 261811878 | 111-7040-421.44-10 | PD RECORDS LEASE 8/2019 | 298.91 |
| | 261811881 | 111-7040-421.44-10 | PD RECORDS LEASE 7/2019 | 379.63 |
| | 261812131 | 111-7040-421.44-10 | PD RECORDS LEASE 8/2019 | 298.91 |
| | 261812146 | 111-7040-421.44-10 | PD RECORDS LEASE 7/1-9/30/19 | 518.65 |
| | 261812308 | 111-7040-421.44-10 | PD RECORDS LEASE 9/2019 | 298.91 |
| | 261812312 | 111-7040-421.44-10 | PD RECORDS LEASE 9/2019 | 144.27 |
| | 261811287 | 111-9010-419.43-15 | FIN COPIER LEASE 7/2019 | 280.66 |
| | 261811470 | 111-9010-419.43-15 | FIN COPIER LEASE 8/2019 | 280.66 |
| | 261811751 | 111-9010-419.43-15 | FIN COPIER LEASE 9/2019 | 280.66 |
| | 261811753 | 111-9010-419.43-15 | FIN COPIER LEASE 7/1-9/30/19 | 157.96 |
| | 261812195 | 111-9010-419.43-15 | FINANCE COPIER LEASE 7/2019 | 359.99 |
| | 261812206 | 111-9010-419.43-15 | FINANCE COPIER LEASE 8/2019 | 359.99 |
| | 261812309 | 111-9010-419.43-15 | FINANCE COPIER LEASE 9/2019 | 359.99 |
| | 261812314 | 111-9010-419.43-15 | FIN COPIER LEASE 7/1-9/30/19 | 359.61 |
| | | | | \$8,133.21 |
| LA COUNTY SHERIFF'S DEPT | 200847BL | 121-7040-421.56-41 | PD INMATE MEAL SRV 9/2019 | 1,101.76 |
| | | | | \$1,101.76 |
| LACMTA | 104544 | 219-8085-431.58-50 | METRO TAP CARDS 9/2019 | 5,020.00 |
| | | | | \$5,020.00 |
| LAN WAN ENTERPRISE, INC | 64001 | 111-6030-451.61-35 | P&R COMPUTER SPORTS OFFIC | 1,000.00 |
| | 64001 | 111-6040-451.61-35 | P&R COMPUTER SPORTS OFFIC | 337.60 |
| | 64774 | 111-7022-421.61-24 | TONER FOR PD PRINTER | 818.44 |
| | 64324 | 227-7117-421.74-10 | ALPR-5 YEAR WARRANTY | 2,694.77 |
| | | | | \$4,850.81 |
| LB JOHNSON HARDWARE CO. | 441832 | 111-6010-466.55-50 | EXTENSION CORDS | 144.49 |
| | | | | \$144.49 |
| LEW GOSNELL | 9/17/19-9/19/19 | 111-7010-421.59-15 | PD MILEAGE REIMBURSEMENT | 214.37 |
| | 9/17/19-9/19/19 | 111-7010-421.59-15 | PD PER DIEM REIMBURSEMENT | 51.00 |
| | | | | \$265.37 |

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| Payee Name | Invoice Number | Account Number | Description | Transaction Amount |
|----------------------------------|-----------------|--------------------|----------------------------|--------------------|
| LEXIPOL LLC | 29287 | 111-7010-421.56-41 | POLICY MANUAL SUBSCRIPTION | 10,554.00 |
| | | | | \$10,554.00 |
| LGP EQUIPMENT RENTALS INC | 109863 | 111-6020-451.56-41 | RESTROOMS FOR 5K | 1,173.81 |
| | 103286 | 111-8010-431.44-10 | VIBRATORY PLATE GAS RNTAL | 973.67 |
| | | | | \$2,147.48 |
| LIEBERT CASSIDY WHITMORE | 1485279 | 111-0220-411.32-70 | ADM PROFESSIONAL SRV 8/19 | 111.00 |
| | 1485280 | 111-0220-411.32-70 | ADM PROFESSIONAL SRV 8/19 | 1,665.00 |
| | 1486204 | 111-0220-411.32-70 | ADM PROFESSIONAL SRV 9/19 | 477.50 |
| | 1486205 | 111-0220-411.32-70 | ADM PROFESSIONAL SRV 9/19 | 333.00 |
| | 1486206 | 111-0220-411.32-70 | ADM PROFESSIONAL SRV 9/19 | 370.00 |
| | LCW WEBINAR | 111-2030-413.59-15 | WEBINAR-AB 5 REGISTRATION | 75.00 |
| | | | | \$3,031.50 |
| MANUEL PRIETO | 74885/74960 | 111-6060-466.33-20 | P&R CONTRACT INSTRUCTOR | 121.60 |
| | | | | \$121.60 |
| MARKO MENDOZA | 10/21/2019 | 111-7010-421.59-15 | PD PER DIEM REIMBURSEMENT | 17.00 |
| | | | | \$17.00 |
| MARVIN CLAROS | 74522/74884 | 111-0000-347.20-00 | P&R CLASS REFUND | 65.00 |
| | | | | \$65.00 |
| MCCAA, SYLVIA KATHLEEN | HP030018142 | 111-0000-351.10-10 | PARKING CITATION REFUND | 145.00 |
| | | | | \$145.00 |
| METROPOLITAN TRANSPORTATION | 4926-AR11344 | 111-8020-431.61-20 | STREETSAVER SUBSCRIPTION | 750.00 |
| | 4926-AR11344 | 111-8080-431.61-20 | STREETSAVER SUBSCRIPTION | 750.00 |
| | | | | \$1,500.00 |
| MIKE PARSA | 9/24/19-10/4/19 | 111-7010-421.59-15 | PD PER DIEM REIMBURSEMENT | 170.00 |
| | | | | \$170.00 |
| MIRACLE PLAYGROUND SALES | 22251 | 111-6010-451.56-41 | PARTS FOR SPLASH PAD | 3,792.89 |
| | 22261 | 111-6010-451.56-41 | SPLASH PAD SHOWERS | 6,953.44 |
| | | | | \$10,746.33 |
| MONCERAT MORALES | 11719BG00106E0 | 111-6010-466.55-50 | HALLOWEEN REIMBURSEMENT | 21.99 |
| | | | | \$21.99 |
| NATION WIDE RETIREMENT SOLUTIONS | PPE 10/20/2019 | 111-0000-217.40-10 | EMPLOYEE DEFERRED COMP | 15,765.83 |
| | | | | \$15,765.83 |

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| Payee Name | Invoice Number | Account Number | Description | Transaction Amount |
|-----------------------------------|----------------|--------------------|-----------------------------|--------------------|
| NATIONWIDE ENVIRONMENTAL SERVICES | 30171 | 111-8030-461.56-42 | CATCH BASING CLEAN 5/2019 | 15,743.52 |
| | | | | \$15,743.52 |
| NEW CHEF FASHION INC. | 966392 | 111-7010-421.61-20 | PD EMPLOYEE UNIFORMS | 55.11 |
| | 966393 | 111-7010-421.61-20 | PD EMPLOYEE UNIFORMS | 55.11 |
| | 972538 | 111-7010-421.61-20 | PD EMPLOYEE UNIFORMS | 104.72 |
| | 975022 | 111-7010-421.61-20 | PD EMPLOYEE UNIFORMS | 55.11 |
| | | | | \$270.05 |
| NEXSTAR BROADCASTING, INC | 931357 | 111-6010-483.55-35 | BROADCAST HOLIDAY PARADE | 10,000.00 |
| | | | | \$10,000.00 |
| NICK ALEXANDER RESTORATION | 3718 | 741-8060-431.43-20 | FRONT SEAT RESTORATION | 375.00 |
| | | | | \$375.00 |
| NORTH STAR LAND SCAPE LLC | 1601-5 | 222-8010-431.56-41 | TREE TRIMMING SRVCS 9/2019 | 2,683.42 |
| | 1601-5 | 535-8090-452.56-60 | S.LAKE TREE REMOVALS 9/2019 | 33,800.00 |
| | 1601-5 | 535-8090-452.56-60 | TREE TRIMMING SRVCS 9/2019 | 15,416.58 |
| | | | | \$51,900.00 |
| O'REILLY AUTO PARTS | 2959-151129 | 741-8060-431.43-20 | TPMS SNAP-IN VALVE | 69.66 |
| | 2959-153208 | 741-8060-431.43-20 | VEHICLE LIFT SUPPORTS 349 | 55.45 |
| | 2959-153558 | 741-8060-431.43-20 | TIE ROD TOOL INSTALLATION | 108.39 |
| | 2959-155173 | 741-8060-431.43-20 | WATER PUMP&OIL PRESSURE | 74.53 |
| | 2959-155339 | 741-8060-431.43-20 | SOCKETADAPTER SET | 110.78 |
| | 2959-157984 | 741-8060-431.43-20 | RTV SILICONE SEALER | 17.62 |
| | 2959-157986 | 741-8060-431.43-20 | 40 LUG NUTS FOR PD UNITS | 104.96 |
| | 2959-157988 | 741-8060-431.43-20 | WEATHER DOOR WINDOW SEAL | 31.55 |
| | 2959-157989 | 741-8060-431.43-20 | CAMSHAFT INSTALLATION | 242.52 |
| | 2959-158268 | 741-8060-431.43-20 | SPRING COMPRESSOR | 1,093.91 |
| | 2959-158269 | 741-8060-431.43-20 | CERAMIC BRAKE PADS | 314.82 |
| | 2959-159948 | 741-8060-431.43-20 | PERFORMANCE TOOL LOCK | 27.36 |
| | 2959-159950 | 741-8060-431.43-20 | SUPPLIES/PARTS PD # 973 | 244.10 |
| | 2959-159951 | 741-8060-431.43-20 | EXTRA SEAL 2-1/4 PATCH | 24.19 |
| | 2959-159952 | 741-8060-431.43-20 | WINDOW REGULATOR UNIT # 903 | 75.80 |
| | 2959-159954 | 741-8060-431.43-20 | FUEL PUMP MODULE UNIT # 102 | 204.47 |
| | 2959-160269 | 741-8060-431.43-20 | OIL,CABIN & AIR FILTERS | 150.72 |
| | 2959-160271 | 741-8060-431.43-20 | ROTORS FOR PD UNIT # 982 | 621.17 |
| | 2959-160625 | 741-8060-431.43-20 | CITY FLEET WIPER BLADES | 526.97 |

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| Payee Name | Invoice Number | Account Number | Description | Transaction Amount |
|------------------------------------|-----------------|--------------------|------------------------------|--------------------|
| O'REILLY AUTO PARTS | 2959-160956 | 741-8060-431.43-20 | WIPER BLADES P&R UNIT # 280 | 62.82 |
| | 2959-160957 | 741-8060-431.43-20 | AIR&CABIN FILTERS P&R 280 | 86.26 |
| | 2959-161060 | 741-8060-431.43-20 | 2 HUB ASSY PD UNIT # 952 | 585.58 |
| | 2959-162909 | 741-8060-431.43-20 | FUEL CAP FOR PW UNIT #185 | 9.16 |
| | 2959-163139 | 741-8060-431.43-20 | BRAKE ROTORS PD # 918 | 358.44 |
| | | | | \$5,201.23 |
| OK PRINTING DESIGN & DIGITAL PRINT | 1485 | 111-7010-421.61-20 | PD BUSINESS CARDS | 119.10 |
| | | | | \$119.10 |
| OSUNA SINALOA AUTO GLASS CORP | I000791 | 741-8060-431.43-20 | WINDHSHIELD UNIT # 954 | 243.30 |
| | I000792 | 741-8060-431.43-20 | WINDSHIELD TENT UNIT # 954 | 60.23 |
| | I000797 | 741-8060-431.43-20 | WINDSHIELD REPLACEMENT | 245.00 |
| | | | | \$548.53 |
| OSVALDO CERVANTES | 10/21/2019 | 111-7010-421.59-15 | PD MILEAGE REIMBURSEMENT | 17.98 |
| | 10/21/2019 | 111-7010-421.59-15 | PD PER DIEM REIMBURSEMENT | 17.00 |
| | | | | \$34.98 |
| PARS | 43997 | 111-9010-419.56-41 | PARS ARS FEES 8/2019 | 413.88 |
| | 43916 | 216-3010-415.56-41 | PARS REP FEES 8/2019 | 2,388.10 |
| | | | | \$2,801.98 |
| PRIME STRATEGIES CALIFORNIA, LLC | 000022 | 111-9010-419.56-41 | ADMIN CONSULTING SRVC 9/2019 | 10,000.00 |
| | | | | \$10,000.00 |
| PROPEL PRINT | 6323 | 111-6010-466.55-50 | P&R HALLOWEEN SHIRTS | 1,338.90 |
| | | | | \$1,338.90 |
| PRUDENTIAL OVERALL SUPPLY | 52298509 | 111-6010-451.56-41 | P&R MAT CLEANING SRVC | 139.68 |
| | | | | \$139.68 |
| QUALITY CODE PUBLISHING LLC | 2019-351 | 111-1010-411.56-41 | CODIFCATION SRVC MUNI CODE | 5,115.65 |
| | | | | \$5,115.65 |
| RAMOS ROBERT | HP020017506 | 111-0000-351.10-10 | PARKING CITATION REFUND | 90.00 |
| | | | | \$90.00 |
| RANDALL HENRIQUEZ | 9/24/19-10/5/19 | 111-7010-421.59-15 | PD MILEAGE REIMBURSEMENT | 31.78 |
| | 9/24/19-10/5/19 | 111-7010-421.59-15 | PD PER DIEM REIMBURSEMENT | 170.00 |
| | | | | \$201.78 |
| READYREFRESH | 09E0034574871 | 111-7010-421.61-20 | PD DRINKING WATER | 692.63 |
| | | | | \$692.63 |

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| Payee Name | Invoice Number | Account Number | Description | Transaction Amount |
|--------------------------------|------------------|--------------------|-----------------------------|--------------------|
| RICARDO REYES | 10/10/2019 | 111-6010-466.55-50 | HALLOWEEN REIMBURSEMENT | 873.54 |
| | | | | \$873.54 |
| RICOH AMERICAS CORP | 65462890 | 111-6010-451.44-10 | P&R COPIER LEASE 11/2019 | 231.64 |
| | | | | \$231.64 |
| SC FUELS | 4098042 | 741-8060-431.62-30 | FUEL PURCHASE | 28,403.54 |
| | | | | \$28,403.54 |
| SERGIO GONZALEZ JR | 113034863887546 | 111-8010-431.15-25 | BOOT REIMBURSEMNT FY 19/20 | 32.84 |
| | 113034863887546 | 111-8020-431.15-25 | BOOT REIMBURSEMNT FY 19/20 | 32.84 |
| | 113034863887546 | 111-8022-419.15-25 | BOOT REIMBURSEMNT FY 19/20 | 16.42 |
| | 113034863887546 | 111-8023-451.15-25 | BOOT REIMBURSEMNT FY 19/20 | 41.05 |
| | 113034863887546 | 111-8024-421.15-25 | BOOT REIMBURSEMNT FY 19/20 | 8.21 |
| | 113034863887546 | 221-8010-431.15-25 | BOOT REIMBURSEMNT FY 19/20 | 32.84 |
| | | | | \$164.20 |
| SMART & FINAL | 021649 | 111-6020-451.61-35 | P&R AFTERSCHOOL SNACKS | 265.01 |
| | 041986 | 111-6020-451.61-35 | P&R AFTERSCHOOL SNACKS | 313.50 |
| | | | | \$578.51 |
| SOUTHEAST POLICE CHIEFS GROUP | 19 SEC 011 | 111-7010-421.59-15 | PD ANNUAL MEMBERSHIP19/20 | 500.00 |
| | | | | \$500.00 |
| SOUTHERN CALIFORNIA EDISON | 9/5/19-10/4/19 | 111-7024-421.62-10 | PD VARIOUS SRVC ACCTS | 8,061.40 |
| | 9/17/19-10/17/19 | 111-8020-431.62-10 | 6900 BISSELL SRVC ACCT | 1,360.77 |
| | 9/5/19-10/22/19 | 111-8022-419.62-10 | VARIOUS SRVC ACCTS-COURT | 1,756.99 |
| | 8/28-10/18/19 | 111-8023-451.62-10 | VARIUOS SRVC ACCTS | 6,621.99 |
| | 9/25-10/25/19 | 535-8016-431.62-10 | SERVICE AT 3220 OLIVE ST | 33.99 |
| | 8/28-10/18/19 | 681-8030-461.62-20 | VARIOUS SRVC ACCTS | 17,868.50 |
| | | | | \$35,703.64 |
| SOUTHERN CALIFORNIA NEWS GROUP | 0011288504 | 111-1010-411.54-00 | PUBLICATION CASE # 2019-05 | 566.64 |
| | 0011289695 | 111-1010-411.54-00 | CLERK PUBLICATION | 615.88 |
| | 0011300265 | 111-1010-411.54-00 | PUBLICATION CASE # 2019-06 | 640.50 |
| | 0011311111 | 111-1010-411.54-00 | ATP CYCLE 2/PED PUBLICATION | 271.20 |
| | 0011311118 | 111-1010-411.54-00 | ATP CYCLE 2/CROSSING | 172.72 |
| | 0011311128 | 111-1010-411.54-00 | CIP 2018-07 PUBLICATION | 345.06 |
| | | | | \$2,612.00 |

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| Payee Name | Invoice Number | Account Number | Description | Transaction Amount |
|------------------------------|-----------------|--------------------|------------------------------|--------------------|
| SPARKLETTS | 15142085 101019 | 111-0110-411.66-05 | COUNCIL DRINKING WATER 10/19 | 61.34 |
| | 15142085 101019 | 111-0210-413.61-20 | ADMIN DRINKING WATER 10/19 | 61.35 |
| | 15142085 101019 | 111-1010-411.61-20 | CLERK DRINKING WATER 10/19 | 18.19 |
| | 15142085 101019 | 111-2030-413.61-20 | HR DRINKING WATER 10/19 | 21.58 |
| | 15142085 101019 | 111-3010-415.61-20 | FIN DRINKING WATER 10/19 | 49.65 |
| | 15142085 101019 | 111-5010-419.61-20 | COMU DEV WATER 10/19 | 39.02 |
| | 15142085 101019 | 111-5055-419.61-20 | CODE ENFORCE WATER 10/19 | 39.03 |
| | 15142085 101019 | 111-6010-451.61-20 | P&r DRINKING WATER 10/19 | 84.10 |
| | 15142085 101019 | 111-8020-431.61-20 | PW ADMIN WATER 10/19 | 110.09 |
| | 15142085 101019 | 111-8080-431.61-20 | PW ENGINEER WATER 10/19 | 39.02 |
| | | | | \$523.37 |
| ST FRANCIS, LLC. | 1661068 | 221-8014-429.56-41 | T.SIGNAL MAINTENANCE 9/19 | 5,683.00 |
| | | | | \$5,683.00 |
| ST. NICK'S | 1829 | 232-6010-419.56-41 | CITY HALL HOLIDAY DECORATION | 12,325.00 |
| | | | | \$12,325.00 |
| STANDARD INSURANCE COMPANY | 378917 0001 | 111-0000-217.50-70 | LIFE INS PREMIUM 10/2019 | 6,232.10 |
| | 378917 0001 | 111-0000-217.50-70 | LIFE INS PREMIUM 9/2019 | 6,351.17 |
| | 378917 0002 | 111-0000-217.50-70 | ADDITIONAL LIFE INS 10/2019 | 1,644.53 |
| | | | | \$14,227.80 |
| STAPLES ADVANTAGE | 8056002369 | 111-0110-411.61-20 | COUNCIL OFFICE SUPPLIES | 65.71 |
| | 8056002369 | 111-0210-413.61-20 | ADMIN OFFICE SUPPLIES | 68.92 |
| | 8056002369 | 111-1010-411.31-10 | CLERK OFFICE SUPPLIES | 158.07 |
| | 8056002369 | 111-6010-451.61-20 | P&R ADMIN OFFICE SUPPLIES | 625.51 |
| | 8056002369 | 111-7010-421.61-20 | PD ADMIN OFFICE SUPPLIES | 59.28 |
| | 8056002369 | 111-7022-421.61-27 | PD JAIL OFFICE SUPPLIES | 226.64 |
| | 8056002369 | 111-7040-421.61-32 | PD RECORDS OFFICE SUPPLIES | 800.73 |
| | | | | \$2,004.86 |
| STAR2STAR COMMUNICATIONS LLC | SUBC0003142 | 111-9010-419.53-10 | VOIP SRVCS 10/13/19-11/2/19 | 11,000.00 |
| | | | | \$11,000.00 |
| STEPHANIE GISSEL MORENO | 74772/74989 | 111-0000-347.20-00 | P&R CLASS REFUND | 65.00 |
| | | | | \$65.00 |

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
WR 11-05-19**

| Payee Name | Invoice Number | Account Number | Description | Transaction Amount |
|------------------------------|----------------|--------------------|----------------------------|--------------------|
| SUPERION, LLC | 254353 | 111-9010-419.43-15 | FINANCIAL SYSTEMS 11/2019 | 11,863.13 |
| | | | | \$11,863.13 |
| SUPERIOR COURT OF CALIFORNIA | AUGUST 2019 | 111-7010-415.56-10 | PARK CITATIONS SURCHARGE | 25,738.68 |
| | JULY 2019 | 111-7010-415.56-10 | PARK CITATIONS SURCHARGE | 27,882.25 |
| | SEPT 2019 | 111-7010-415.56-10 | PARK CITATIONS SURCHARGE | 24,930.00 |
| | | | | \$78,550.93 |
| SUSANA VELASQUEZ | 72993/75085 | 111-0000-228.20-00 | P&R DEPOSIT REFUND | 500.00 |
| | | | | \$500.00 |
| THE GAS COMPANY | 7/10/19-8/8/19 | 111-7024-421.62-10 | VARIOUS SRVC LOCATIONS | 151.92 |
| | 8/8/19-9/9/19 | 111-7024-421.62-10 | VARIOUS SRVC LOCATIONS | 175.51 |
| | 9/9/19-10/8/19 | 111-7024-421.62-10 | VARIOUS SRVC LOCATIONS | 187.90 |
| | 7/10/19-8/8/19 | 111-8020-431.62-10 | VARIOUS SRVC LOCATIONS | 55.43 |
| | 8/8/19-9/9/19 | 111-8020-431.62-10 | VARIOUS SRVC LOCATIONS | 58.83 |
| | 9/9/19-10/8/19 | 111-8020-431.62-10 | VARIOUS SRVC LOCATIONS | 65.21 |
| | 7/10/19-8/8/19 | 111-8022-419.62-10 | VARIOUS SRVC LOCATIONS | 214.35 |
| | 8/8/19-9/9/19 | 111-8022-419.62-10 | VARIOUS SRVC LOCATIONS | 206.93 |
| | 9/9/19-10/8/19 | 111-8022-419.62-10 | VARIOUS SRVC LOCATIONS | 245.28 |
| | 7/10/19-8/8/19 | 111-8023-451.62-10 | VARIOUS SRVC LOCATIONS | 191.06 |
| | 8/8/19-9/9/19 | 111-8023-451.62-10 | VARIOUS SRVC LOCATIONS | 202.80 |
| | 9/9/19-10/8/19 | 111-8023-451.62-10 | VARIOUS SRVC LOCATIONS | 200.05 |
| | | | | \$1,955.27 |
| TRI-TECH FORENSICS INC | 183024 | 225-7120-421.74-10 | PD PATROL SUPPLIES | 1,237.50 |
| | | | | \$1,237.50 |
| TUNNELWORKS SERVICES INC. | 1675 | 111-0000-206.00-00 | RETENTION-SEWER ZOE AVE | 2,390.00 |
| | 1675 | 283-0000-206.00-00 | RETENTION-SEWER ZOE AVE | 6,562.50 |
| | | | | \$8,952.50 |
| U.S. BANK | PPE 10/20/2019 | 111-0000-217.30-20 | EMPLOYEE PARS DEDUCTION | 1,653.33 |
| | PPE 10/20/2019 | 111-0000-217.30-20 | PART TIME EMPLOYEE DEDUCT | 2,207.90 |
| | PPE 10/20/2019 | 111-0000-218.10-05 | PARS EMPLOYER CONTRIBUTION | 13,755.71 |
| | | | | \$17,616.94 |
| UNITED ROCK PRODUCTS | 1477834 | 535-8090-452.61-20 | FINANCE CHARGE | 19.72 |
| | 1477834 | 535-8090-452.61-20 | GRAVEL PATHWAY SALT LAKE | 773.24 |
| | | | | \$792.96 |

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
WR 11-05-19**

| Payee Name | Invoice Number | Account Number | Description | Transaction Amount |
|--|-----------------|--------------------|-----------------------------|-----------------------|
| UNIVERSAL PRECAST CONCRETE, INC | 40171 | 111-6020-451.73-10 | PRECAST CONCRETE | 2,056.00 |
| | | | | \$2,056.00 |
| VALLARTA COLLISION & BODY SHOP INC. | 0803 | 741-8060-431.43-20 | VEHICLE REPAIRS PD # 903 | 1,968.73 |
| | 1022 | 741-8060-431.43-20 | VEHICLE REPAIRS P&R # 281 | 1,973.92 |
| | | | | \$3,942.65 |
| VALLEY BUSINESS PRINTERS, INC | 53486 | 111-0210-413.56-41 | QTRLY NEWSLETTER SUMMER19 | 1,320.12 |
| | 53516 | 111-0210-413.56-41 | REPRINT OF NEWSLETTER | 990.00 |
| | | | | \$2,310.12 |
| WALTERS WHOLESALE ELECTRIC COMPANY | S114187890.001 | 111-8023-451.43-10 | FREEDO PARK SECURITY LIGHTS | 583.84 |
| | | | | \$583.84 |
| WATER REPLENISHMENT DISTRICT OF | 2378-AGUST 2019 | 681-8030-461.41-00 | WATER ASSESSMENT 8/2019 | 92,724.60 |
| | 2378-AUG 2019 | 681-8030-461.41-00 | WATER ASSESSMENT 8/2019 | 92,724.60 |
| | | | | \$185,449.20 |
| WEST GOVERNMENT SERVICES | 841081068 | 111-7030-421.56-41 | INVEST/ONLINE SRVC 9/2019 | 648.96 |
| | 841156629 | 111-7030-421.56-41 | PD LIBRARY CHARGES 9/5-10/4 | 62.52 |
| | | | | \$711.48 |
| WEX BANK | 61699302 | 741-8060-431.62-30 | PD FUEL PURCHASE | 84.00 |
| | | | | \$84.00 |
| ZACARIAS LUZ ELENA | HP010017412 | 111-0000-351.10-10 | PARKING CITATION REFUND | 55.00 |
| | | | | \$55.00 |
| ZUMAR INDUSTRIES, INC. | 85828 | 221-8012-429.61-20 | LED FLASHING STOP SIGN | 2,672.56 |
| | | | | \$2,672.56 |
| | | | | \$1,416,160.37 |



CITY OF HUNTINGTON PARK

Office of the City Clerk
City Council Agenda Report

November 5, 2019

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

CONSIDERATION AND APPROVAL OF A RESOLUTION REAPPOINTING A SUBSTITUTE ALTERNATE MEMBER TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY'S GOVERNING BOARD (ICRMA)

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve the reappointment of a substitute alternate; and
2. Adopt Resolution No. 2019-31, Amending Resolution No. 2019-28, Reappointing a Substitute Alternate Member to the Independent Cities Risk Management Authority's Governing Board (ICRMA).

BACKGROUND

The City Council, by resolution on January 16, 2018 adopted Resolution No. 2018-01, Amending Resolution No. 2016-48, Appointing Representatives to the Independent Cities Risk Management Authority's Governing Board (ICRMA). Due to a recent resignation of an alternate member City Council, by resolution on October 5, 2019 adopted Resolution No. 2019-28 appointing a new alternate member to the Board and amended Resolution No. 2018-01. Currently Council wishes to reappoint a substitute alternate to the ICRMA Board.

FISCAL IMPACT

There is no fiscal impact.

CONCLUSION

Upon Council approval, City Clerk will forward a certified copy of Resolution No. 2019-31 to ICRMA, to the attention of its General Manager.

**CONSIDERATION AND APPROVAL OF A RESOLUTION REAPPOINTING A
SUBSTITUTE ALTERNATE MEMBER TO THE INDEPENDENT CITIES RISK
MANAGEMENT AUTHORITY'S GOVERNING BOARD (ICRMA)**

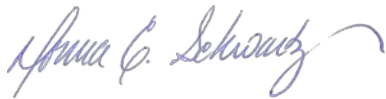
November 5, 2019

Page 2 of 2

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Ricardo Reyes', with a stylized flourish at the end.

RICARDO REYES
City Manager

A handwritten signature in blue ink, appearing to read 'Donna G. Schwartz', with a stylized flourish at the end.

DONNA G. SCHWARTZ, CMC
City Clerk

ATTACHMENT(S)

- A. Resolution No. 2019-31, Amending Resolution 2019-28 and Reappointing a Substitute Alternate Member to the Independent Cities Risk Management Authority's Governing Board (ICRMA)
- B. Resolution No. 2019-28, Amending Resolution No. 2018-01, Appointing an Alternate Member to the Independent Cities Risk Management Authority's Governing Board (ICRMA)

ATTACHMENT “A”

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WHEREAS, the City of Huntington Park ("City") is a member of the Independent Cities Risk Management Authority ("ICRMA"), a joint powers authority created pursuant to the provisions of the California Government Code; and

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1 Governing Board and to the Risk Management Programs in which this City participates
2 are hereby confirmed and designated as the City's delegates for all purposes of
3 representing the City's interests and exercising the authority of the City with respect to
4 the Coverage and the Program and voting on behalf of the City on all matters
5 delegated to the Governing Board and signing such amendments as are contemplated
6 to be approved by the Governing Board.

7 **SECTION 5.** The appointments contained herein shall supersede all prior
8 appointments of representatives to the Independent Cities Risk Management
9 Authority contained in Resolution 2019-31 and prior.

10 **SECTION 6.** The City Clerk shall certify to the adoption of this resolution.

11 **SECTION 7.** The City Clerk shall forward a certified copy of this resolution to
12 ICRMA, to the attention of its General Manager.

13 **PASSED, APPROVED, AND ADOPTED** this 5th day of November, 2019.

14 _____
15 Karina Macias, Mayor

16 ATTEST:

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18 Donna G. Schwartz, CMC
19 City Clerk
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ATTACHMENT “B”

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RESOLUTION NO. 2019-28

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF HUNTINGTON PARK AMENDING
RESOLUTION NO. 2018-01 AND APPOINTING AN
ALTERNATE MEMBER TO THE GOVERNING
BOARD OF THE INDEPENDENT CITIES RISK
MANAGEMENT AUTHORITY (ICRMA)**

WHEREAS, the City of Huntington Park ("City") is a member of the Independent Cities Risk Management Authority ("ICRMA"), a joint powers authority created pursuant to the provisions of the California Government Code; and

WHEREAS, ICRMA provides a Liability Risk Management Program, Property Risk Management Program, Workers' Compensation Risk Management Program, and other programs for its members; and

WHEREAS, the Joint Powers Agreement provides that the city council of each member city may appoint a member of the city council as the city's representative to the ICRMA Governing Board and also authorizes the appointment of an alternate representative and a substitute alternate representative to represent the city's interest in the absence of the city council appointee; and

WHEREAS, City desires to designate its representative to the ICRMA Governing Board.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Huntington Park does hereby find, determine and declare as follows:

SECTION 1. That Ricardo Reyes, City Manager (may be a Council Member or staff person) is hereby appointed as the delegate, to serve on the ICRMA Governing Board and to the Risk Management Programs in which this City participates.

SECTION 2. That Donna Schwartz, City Clerk (may be a Council Member or staff person) is hereby appointed as the alternate, to serve on the ICRMA Governing Board and to the Risk Management Programs in which this City participates in the absence of the primary member noted in Section 1 above.

SECTION 3. That Marilyn Sanabria, Council Member, (may be a Council Member or staff person) are hereby appointed as the substitute alternate(s), to serve on the ICRMA Governing Board and to the Risk Management Programs in which this City participates in the absence of the primary and alternate members noted in Sections 1 and 2 above.


SECTION 4. That the individuals designated by this City Council as the City's representatives alternate(s) and substitute alternate representatives to the ICRMA Governing Board and to the Risk Management Programs in which this City participates are hereby confirmed and designated as the City's delegates for all purposes of representing the City's interests and exercising the authority of the City with respect to the Coverage and the Program and voting on behalf of the City on all matters delegated to the Governing Board and signing such amendments as are contemplated to be approved by the Governing Board.

SECTION 5. The appointments contained herein shall supersede all prior appointments of representatives to the Independent Cities Risk Management Authority contained in Resolution 2018-01 and prior.

SECTION 6. The City Clerk shall certify to the adoption of this resolution.

SECTION 7. The City Clerk shall forward a certified copy of this resolution to ICRMA, to the attention of its General Manager.

PASSED, APPROVED, AND ADOPTED this 1st day of October, 2019.


Karina Macias, Mayor

ATTEST:

Donna G. Schwartz, CMC
City Clerk


CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF HUNTINGTON PARK)

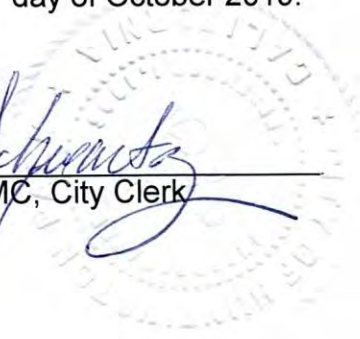
I, Donna G. Schwartz, City Clerk of the City of Huntington Park, California, do hereby certify that the foregoing Resolution No. 2019-28 was duly passed and adopted by the City Council of the City of Huntington Park at a regular meeting of the City Council held on the 1st day of October, 2019, by the following vote, to wit:

| | |
|---------|--|
| AYES: | Council Member(s): Ortiz, Pineda, Sanabria, Vice Mayor Avila and Mayor Macias |
| NOES: | Council Member(s): None |
| ABSENT: | Council Member(s): None |

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed the Seal of the City of
Huntington Park, this 2nd day of October 2019.



Donna G. Schwartz, CMC, City Clerk



CITY OF HUNTINGTON PARK

City Council Meeting Agenda Tuesday, November 5, 2019

REGULAR AGENDA

COUNCIL

4. Council Appointment to Youth Commission

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Make appointment to the Youth Commission consistent with the provisions set forth in Resolution No. 2015-19.



CITY OF HUNTINGTON PARK

Office of the City Manager
City Council Agenda Report

November 5, 2019

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

CONSIDERATION AND APPROVAL TO ENTER INTO AN AGREEMENT WITH PACIFIC MEDIA FOR THE CONSTRUCTION OF BILLBOARDS ON CITY PREMISES

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve the public-private partnership agreement with Pacific Media for the construction of Billboards on City Premises; and
2. Authorize City Manager to execute and negotiate final terms of agreement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Pacific Media recently approached the City to discuss their public-private partnership proposal and desire to negotiate and enter into an agreement to facilitate further negotiations for a billboard agreement. The billboard agreement would allow for the installation of one (1) billboard display at Pacific Boulevard and Florence Avenue – Center Median of Pacific Boulevard. Future locations shall be added by an administrative amendment to this agreement. The City Manager shall have the right to negotiate the terms and approve additional locations consistent with the terms of this agreement.

As further consideration for this agreement, Pacific Media shall make available up to 10% of the total advertising time on each digital billboard location for public awareness messaging, including but not limited to amber alerts, drunken driving awareness, serious accidents, and emergency-disaster messaging.

**CONSIDERATION AND APPROVAL TO ENTER INTO AN AGREEMENT WITH
PACIFIC MEDIA FOR THE CONSTRUCTION OF BILLBOARDS ON CITY PREMISES**

November 5, 2019

Page 2 of 2

FISCAL IMPACT/FINANCING

Pacific Media shall make minimum monthly payments to the City in the amount set forth in the chart below:

| Site # | Billboard Location | # of Faces | Minimum Monthly Payment | Minimum Annual Guaranty |
|--------|---------------------------------|------------|-------------------------|-------------------------|
| 1. | Pacific Blvd. and Florence Ave. | 2 | \$10,000 | \$120,000 |

CONCLUSION

Upon Council approval, staff will proceed with the recommended actions.

Respectfully submitted,



RICARDO REYES
City Manager

ATTACHMENT(S)

- A. DRAFT Agreement Authorizing Construction of Billboards and Exclusive Negotiating Rights.
- B. Pacific Media Public-Private Partnership Proposal Letter.
- C. Pacific Boulevard Media Project Presentation.

ATTACHMENT “A”

AGREEMENT AUTHORIZING CONSTRUCTION OF BILLBOARDS AND EXCLUSIVE NEGOTIATING RIGHTS

This Agreement Authorizing Construction of Billboards and Exclusive Negotiating Rights ("Agreement") dated as of November __, 2019 (the "Effective Date"), between City of Huntington Park, a California municipal corporation (the "City") and Pacific Blvd. Media Project, LLC, a California limited liability company ("Pacific Media"), sets forth the terms and conditions upon which Pacific Media and the City desire to construct or future have right to construct billboard(s) consistent with the development, construction, operation, maintenance and replacement of billboard displays at locations within the City as depicted on Exhibit A attached hereto (the "Premises"), with the non-exclusive right to enter into subsequent amendments to this Agreement for purposes of adding additional billboard locations within the City for the construction, operation, and replacement of future billboards as may be negotiated and agreed in writing by City and Pacific Media.

If agreement can be reached by the parties as to future billboards, this Agreement will be amended as authorized herein. As such, this Agreement sets forth the parties' mutual intent only as to certain (but not all) of the material terms necessary for placement, development, construction, operation, maintenance and replacement of future billboard displays at locations identified within the City. City approval shall be subject to full compliance with state law, and City's Municipal Code, and all other legal requirements applicable to the City (the "Applicable Requirements"). Any such amendment to this Agreement negotiated by the parties pursuant to paragraph 2.b., shall also be in the form of a written amendment which in order to be effective, must be fully executed by authorized representatives of the parties, delivered to the other party, and subject to the Applicable Requirements.

1. Certain Definitions.

- a. As used herein, the term "party" shall mean City and Pacific Media separately and individually.
- b. As used herein, the term "parties" shall mean City and Pacific Media collectively.
- c. As used herein, the term "billboard" means and includes all manner of display, signage and other advertising assets of any size and character, whether static, multifaceted, electronically (analog, digital or otherwise) enabled or presented, or otherwise configured or enabled, except for displays, signage and other advertising assets placed on bus benches and shelters located within the City. This definition expressly contemplates the fact that new technology likely is to result in new display and presentation mechanisms, and expressly incorporates all such technology and display and presentation mechanisms.

d. As used herein, the term "face" means and includes each portion of a billboard that, in the aggregate, constitutes one individual, entire display.

e. As used herein, the term "Premises" means and includes certain City-owned parcels of real property ("City Property") and third party-owned parcels of real property ("Private Property") on which a billboard display may be constructed and operated by Pacific Media pursuant to the terms and conditions of this Agreement or as amended.

2. Agreement Terms for Construction and Operation of Billboard(s). Subject to the Applicable Requirements, City agrees to the following terms and conditions regarding the construction and operation of any authorized billboard display on the Premises:

a. Premises.

i. Initial Location. The Premises shall be placed as shown on Exhibit A with Location 1 to be placed at Pacific Blvd. and Florence Ave. - Center Median of Pacific Boulevard.

Notwithstanding the depiction of the Premises locations, City agrees that, it shall approve, the actual sign location on the Initial Location of the Premises, and shall be subject to final designation by Pacific Media in its sole discretion. In support of this, City agrees that Pacific Media shall have the exclusive right to locate billboards in any area within a radius of 1,000 feet of a designated Premises location depicted on Exhibit A provided such billboard and billboard location is in full compliance with the Applicable Requirements. It is the intention of the parties to provide that, except as to existing billboards, Pacific Media shall have exclusivity as to, and City shall not permit or otherwise authorize or allow (whether on City Property or Private Property), any new billboards from any other person, company or entity other than from Pacific Media.

b. Future Locations. Pacific Media shall have an exclusive right to erect additional billboards on City rights-of-way and other City owned property subject to the Applicable Requirements. Such additional locations that Pacific Media erects shall be added by an administrative amendment to this Agreement, if the Municipal Code is less restrictive than the Sign Regulations in effect on the effective date of the new written amendment to the Agreement, Pacific Media may elect to be governed by such future regulations. The City Manager shall have the right to negotiate the terms and approve additional locations consistent with the terms of this Agreement. Any such amendment shall be memorialized in writing and such amendment shall be provided to the City Council for information purposes and does not require City Council approval.

c. Private Property Locations. Pacific Media contemplates negotiating with certain owners of Private Property ("Private Owners") to secure billboard locations in the area of Pacific Boulevard and Florence Avenue, as well as other locations in City. On the condition that Pacific

Media complies with the Applicable Requirements and obtains all the necessary written approvals and/or consents of the Private Owners, City shall support, approve and permit signage for display of off-site as well as on-site advertising at all such Private Property locations. Should Pacific Media request City to allow billboards on City Property including City sidewalks or other City right-of-ways, such location(s) shall be allowed and added automatically by the administrative amendment to this Agreement and as set forth in 2.b., above.

d. Improvements. All improvements constructed on the City Property of the Premises shall become and at all times remain the property of City. City acknowledges and agrees that Pacific Media shall have the right to phase its construction of improvements on the Premises, and that the construction schedule shall be established in the sole discretion of Pacific Media.

e. Term and Termination.

i. Term and Options. The initial term of the Agreement shall be thirty five (35) years with one (1) extension option period providing Pacific Media the right to automatically extend the term of the Agreement for an additional full term equal to the initial length of term for the same terms and conditions of the initial term of the Agreement.

ii. Termination of Use/Removal. City's sole termination rights under this Agreement shall be governed by the "Early Termination" requirements described below in subsection iii. City's right to cause Pacific Media to remove a terminated or eliminated billboard or billboard face upon a termination of the Agreement shall be governed by paragraph 2.k.v., below.

iii. Early Termination. City recognizes that a substantial financial investment will be made by Pacific Media in the development, installation, construction, operation and maintenance of the billboards at each of the Premises locations. Consequently, City agrees that City's early termination rights shall be limited solely to a face-by-face basis for material breaches of the Agreement applicable only to that (those) specific face(s), for which material breaches are not cured within the requisite thirty (30) day period following City prior written notice to cure. Notwithstanding the foregoing, the cure period shall be extended if: (a) Pacific Media commences to cure and pursues such cure with reasonable diligence, (b) a force majeure event occurs, or (c) Pacific Media obtains written consent of City, which consent shall not be unreasonably withheld or conditioned. In the event of a City early termination of the Agreement resulting from an uncured material breach of this Agreement by Pacific Media with respect to any face(s), this Agreement may only be terminated by City as to only those billboard face(s)

attributable to the uncured material breach for which Pacific Media shall have no further liability to City as to any such terminated billboard(s) or face(s), subject to the removal requirements of paragraph 2.k.v., below. In such termination event, the Agreement shall be deemed automatically amended to provide for a reduction in the Minimum Monthly Payment to reflect the terms and conditions applicable to the remaining billboard(s) or face(s) not terminated and/or removed from the Agreement.

f. Consideration.

- i. Minimum Monthly Payment. Pacific Media shall make minimum monthly payments (the "Minimum Monthly Payment") to City in the amount set forth in the chart below.

| Site # | Billboard Location | # of Faces | Minimum Monthly Payment | Minimum Annual Guaranty (MAG) |
|--------|---|------------|-------------------------|-------------------------------|
| 1. | Pacific Blvd. and Florence Ave. | 2 | \$10,000 | \$120,000 |
| 2. | Pacific Blvd. and Randolph <u>Future Project</u> | 2 | Pending | Pending |
| 3. | Slauson Ave and Pacific Blvd. <u>Future Project</u> | 2 | Pending | Pending |
| 4. | Florence Ave. and Salt Lake Ave. <u>Future Project</u> | 2 | Pending | Pending |

ii

Commencement Date. The Minimum Monthly Payment payable by Pacific Media to City shall only become due and payable three (3) months after its associated billboard is constructed, permitted and fully operational on the Premise ("Payment Commencement Date"). Operational shall mean that the billboard is capable, legally and functionally, of displaying on-site and off- site advertising in full compliance with the Applicable Requirements. If Pacific Media is unable to obtain all necessary permits for the construction and operation of any billboard or any of its faces within one (1) year from the date Pacific Media is scheduled to construct such billboard(s), Pacific Media shall have the right, as to any such billboard(s)

and any such faces, to declare this Agreement as having been early terminated by City on the terms provided above, leaving it with no further liability to City as to any such terminated billboard(s) or faces, subject to the removal requirements of paragraph 2.k.v., below. In such termination event, this Agreement shall be deemed automatically amended to provide for a reduction in the Minimum Monthly Payment to reflect the terms and conditions applicable to the remaining billboard(s) or faces not terminated and/or removed from this Agreement. Due to construction and permitting schedules, each billboard or face may have a separate Payment Commencement Date.

g. Revenue Challenges. Should gross revenues from any one of the faces be less than the Minimum Monthly Payment for that face for any twelve (12) consecutive month period, Pacific Media shall pay City fifteen (15%) percent of its gross revenues for that particular Face for a reduction in the Minimum Monthly Payment. Once the Face that has Revenue Challenges exceeds the initial agreed upon Minimum Monthly Payment in gross revenues, Pacific Media shall once again pay the initial agreed upon Minimum Monthly Payment amount. Pacific Media shall have the right, as to any such face, to declare this Agreement as having been early terminated by City on the terms provided above, leaving it with no further liability to City as to any such terminated and/or removed face(s), subject to the removal requirements of paragraph 2.k.v., below. In such termination event, this Agreement shall be deemed automatically amended to provide for a reduction in the Minimum Monthly Payment to reflect the terms and conditions applicable to the remaining billboard(s) or faces not terminated and/or removed from this Agreement.

h. Display Prohibition. Should Pacific Media be prohibited by the Applicable Requirements, a judgment or other legal or legislative action from installing or operating the billboard(s) or any faces at any or all of the locations, Pacific Media shall have the right, as to any such billboard(s) and any such faces, to declare this Agreement as having been early terminated by City on the terms provided above leaving it with no further liability to City as to any such terminated billboard(s) or faces, subject to the removal requirements of paragraph 2.k.v., below. In such event, this Agreement shall be deemed automatically amended to provide for a reduction in the Minimum Monthly Payment to reflect the terms and conditions applicable to the remaining billboard(s) or faces not terminated and/or removed from this Agreement.

i. City Billboard Use. As further consideration for this Agreement, Pacific Media shall make available to City up to 10% of the total advertising time on each digital billboard location for public awareness messaging, including but not limited to amber alerts, drunken driving awareness, serious accidents and emergency-disaster messaging.

j. Pacific Media Billboard Use.

- i. Permitted Uses. Subject to the Applicable Requirements, the Premises may be used for the installation, operation, maintenance, repair, and replacement of billboards to display outdoor advertising (whether on-premises or off-premises) and for no other uses, together with the right of ingress and egress to the Premises by Pacific Media designated representatives. Pacific Media shall also have the right to license or rent the use of the billboards, or any portion of them, to carry traditional off-site advertisements from national and local advertisers subject to full compliance with the Applicable Requirements.
 - ii. Prohibited Uses. The billboards shall not contain obscene material or advertise adult entertainment uses. Except as expressly prohibited by law, all other advertising content shall be permissible.
 - iii. Unobstructed Use. City shall not allow any new structure, or any tree or vegetation on City Property to obstruct the view of any billboard(s) or face(s).
 - iv. Local Advertising. Local businesses with an annual gross income not in excess of one million dollars (\$1,000,000) will be provided with a 30% discount off the normal billboard display rate.
- k. Installation, Operation and Maintenance of Billboards. Pacific Media will construct, install, operate and maintain the billboards at its sole cost and expense. The initial installation shall be in accordance with the technical specifications set forth in Exhibit B.
- i. Plans and Specifications. Pacific Media shall submit plans and specifications as set forth in this Agreement for City review and approval which shall be expedited, and approval may not be unreasonably withheld or conditioned. In the event that City fails to communicate in writing its approval or changes to Pacific Media within fifteen (15) days of submission, Pacific Media shall provide written notice to the City Manager of City of such failure. In the event no such approval or disapproval is communicated in writing to Pacific Media within fifteen (15) days following such Pacific Media notice, such submitted plans shall be deemed approved by City.
 - ii. Approved Plans. Pacific Media shall construct, install and maintain the billboards pursuant to the approved plans.
 - iii. Permits. Pacific Media shall obtain all permits required to install the billboards, including, without limitation, City and Caltrans permits or other

permits or approvals as required by law. At its discretion, Pacific Blvd. Media Project, LLC may request that City, as an owner of the City Property, submit any request for Caltrans permits or declassification of the landscaped freeway designation if necessary. To the extent that any billboards or faces in this Agreement or in subsequent written agreements for additional billboards are subject to the Outdoor Advertising Act (California Business and Professions Code Sections 5200 et. seq.), the parties shall work together to obtain all required approvals from California Department of Transportation ("Caltrans") including, without limitation, the decertification of some or all of the freeways within City boundaries.

- iv. Good Repair. Pacific Media will keep the billboards in good repair and City shall promptly remove graffiti on any billboard through its City graffiti program within seventy-two (72) hours of the placement of such graffiti thereon.
- v. Removal. Unless otherwise requested by City, Pacific Media shall not remove the improvements on City Property upon a City early termination of this Agreement or upon expiration of this Agreement term and any option periods, and all such improvements on City Property shall be and remain the property of City. Moreover, following any such termination or expiration of this Agreement where City does not request the removal of the improvements, City shall be authorized to use all such improvements in any manner, in its sole discretion, it desires, including but not limited to, the rental and/or use of the improvements by any other billboard company. In the event City requests removal of the improvements on City Property following a City early termination of this Agreement or upon expiration of this Agreement term and any option periods, all removal costs shall be the sole responsibility and cost of City.
- vi. Alterations. Pacific Media shall have the right to alter the billboards over the term of this Agreement subject to compliance with Applicable Requirements.

I. Insurance. Pacific Media shall maintain:

- i. General Liability Insurance. \$2MM per occurrence and \$2MM annual aggregate; fire legal-liability requirement of \$2MM.
- ii. Fire-Casualty Insurance. Full replacement value of the billboard(s).

- iii. Construction. Full insurable value for all construction material delivered to the premises for vandalism and malicious mischief.
- iv. Auto Liability Insurance. \$1MM per occurrence; \$1MM annual
- v. Workers Compensation. As required by Law.

m. Indemnity. Pacific Media shall defend, indemnify and hold harmless City, its members, representatives, agents, consultants and employees (collectively, "Indemnitees") from all claims, liens, liability and damages (collectively, "Liability") of any sort resulting from Pacific Media use of the Premises, except to the extent that such Liability is the result of Indemnitees' willful acts or misconduct. Pacific Media shall defend, indemnify and hold harmless City for the approval of this Agreement or any such subsequent amendment(s) to this Agreement, including any CEQA or other related lawsuits or legal actions.

n. Damage or Destruction. If damage or destruction to a face or billboard costing Fifty Thousand (\$50,000) or more to repair occurs more than five (5) years prior to the end of the initial Agreement term (or any option period), Pacific Media at its sole discretion shall have the option of Early Termination of this Agreement or automatically the one extension option under section 2.e.i shall be automatically applied at Pacific Media sole discretion or if the one extension option has been exhausted, then the remaining initial Agreement term shall be extended for an additional five (5) years after the expiration of that the extension option term. To the extent that Pacific Media elects not to repair or replace one or more faces or billboards, Pacific Media shall have the right, as to any such billboards and any such faces, to declare this Agreement as having been early terminated by City, leaving it with no further liability to City as to any such terminated billboards or faces, subject to the removal requirements of paragraph 2.k.v., above. In such event, this Agreement shall be deemed automatically amended to provide for a reduction in the Minimum Monthly Payment to reflect the terms and conditions applicable to the remaining billboards or faces not terminated and/or removed from this Agreement. To the extent that damage is caused by an event for which Pacific Blvd. Media Project, LLC is not required to insure and has not insured, Pacific Blvd. Media Project, LLC shall not be required to, but may at its sole discretion, repair damage to a face or billboard; in such event, the remaining initial Agreement term (or any option period) shall be extended to five (5) years from the date that the repairs are completed and the repaired face or billboard is placed back into service to allow Pacific Media to amortize the full cost of such repairs over the remaining term of this Agreement (or any option period). However, to the extent that Pacific Media elects not to repair or replace one or more of these uninsured faces or billboards, Pacific Media shall have the right, as to any such billboards and any such faces, to declare this Agreement as having been early terminated by City, leaving it with no further liability to City as to any such terminated billboards or faces, subject to the removal requirements of paragraph 2.k.v., above.

o. Assignment. Pacific Media shall have the right to assign its interest in this Agreement without the consent of City; provided however, any such assignee specifically assumes in advance and writing Pacific Media obligations under this Agreement and such assignee is comparably qualified and financially suitable as Pacific Media to operate and maintain the billboards in accordance with the requirements of this Agreement(s). City shall make and enter into such documents as may be necessary for such an assignment.

p. Miscellaneous. This Agreement shall include customary and reasonable general municipal contract provisions, including without limitation, holdover, hazardous materials, damage and destruction, utilities, compliance with laws, taxes, eminent domain, indemnification, insurance, notices, defaults and cross-defaults and remedies, possessory interest tax, waiver, relationship of parties, severability, attorney's fees, controlling law, definitions and integration and modification.

3. Other Issues.

a. CEQA. In accordance with the California Environmental Quality Act ("CEQA") and the guidelines contained in California Code of Regulations, Title 14, Chapter 3, ("CEQA Guidelines") as adopted by City, City, to the extent available, shall fully analyze the impact of the proposed Agreement to substantiate a finding that this Agreement is categorically exempt from the provisions of CEQA pursuant to Guidelines, Section 15303 (new construction of a limited number of new small structures). This CEQA determination shall reflect and be based upon City's independent judgment. City retains the absolute sole discretion to modify the transaction, create and enter into such transactional documents, and modify this proposed Agreement as may, in its sole discretion, be necessary to comply with CEQA, provided that any modifications not acceptable to Pacific Media shall result, at Pacific Media option, in the termination of this Agreement at no cost to Pacific Media. Should the finding be that the proposed Agreement is categorically exempt pursuant to Guidelines Section 15303, City shall file a Notice of Exemption. No legal obligation will exist unless and until the parties have complied with all Applicable Requirements.

b. Exclusivity. Upon execution of this Agreement, City shall cease all marketing efforts for the placement of a billboard and relating to the Premises and all areas within a 1,000 foot radius of each Premises location ("Exclusivity Area"), and shall not solicit or accept any offers or engage in any discussion concerning outdoor advertising in relation to the Exclusivity Area.

c. Other Agreements. The Parties may (without obligation) negotiate non-exclusively for such other agreements, if any, authorizing Pacific Media to enter into written agreements and develop additional billboards on City rights-of-way and other City owned or controlled property.

d. Implementation. This Agreement authorizes City staff and legal representatives of City Attorney to negotiate and prepare amendments consistent with the terms and conditions of this Agreement.

f. Cooperation. In connection with this Agreement, the parties shall reasonably cooperate with one another to achieve the objectives and purposes of this Agreement.

g. Expedited Processing. City agrees to expedite the processing of entitlements and approvals for this Agreement and any entitlements that are required to permit the billboards to be erected on the Premises and any additional City Property, if such be the case.

IN WITNESS WHEREOF, the parties executed this Agreement as of the Effective Date.

PACIFIC BLVD. MEDIA PROJECT, LLC:

By: _____
Alex Kahan
Its Manager

CITY OF HUNTINGTON PARK:

By: _____
Karina Macias
Mayor

APPROVED AS TO FORM:

By: _____
Arnold M. Alvarez-Glasman
City Attorney

ATTEST:

By: _____
Donna Schwartz
City Clerk

EXHIBIT A

BILLBOARD PREMISES OR LOCATIONS

| Site # | Billboard Location |
|--------|---|
| 1. | Pacific Blvd. and Florence Ave. |
| 2. | Pacific Blvd. and Randolph <u>Future Project</u> |
| 3. | Slauson Ave and Pacific Blvd. <u>Future Project</u> |
| 4. | Florence Ave. and Salt Lake Ave. <u>Future Project</u> |
| | Other locations as agreed upon by the Parties |

ATTACHMENT “B”



October 8, 2019

Mr. Ricardo Reyes
City Manager
City of Huntington Park
6550 Mile Avenue
Huntington Park, CA 90255

RE: MEDIA PUBLIC-PRIVATE PARTNERSHIP AT PACIFIC AND FLORENCE

Dear Mr. Reyes,

Pacific Blvd. Media Project, LLC is pleased to present this proposal for a public-private partnership with the City of Huntington Park to construct an innovative media display in the public right of way.

The media panel is proposed at the intersection of Pacific Blvd and Florence Ave to create a dynamic entrance into the City. The billboard will have two (2) LED illuminated sides and will display the City's name and logo as described on the attached presentation.

We are a team of dedicated professionals with an unprecedented degree of experience in executing media and public partnerships throughout the area. Pacific Blvd. Media Project, LLC, a collaboration of iKahan Media and Azure Development, looks forward to producing cutting edge media displays that will enhance the community and bring much needed revenue. In addition, the media panels will serve as a community amenity as they will be available for special event programming and City announcements.

We look forward to discussing the proposal components further. Please contact me at (323) 477-1160 if you have any questions. Your consideration is greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "V. Delgado".

Vanessa Delgado
on behalf of Pacific Blvd. Media Project, LLC

ATTACHMENT “C”



Pacific Boulevard Media Project

a public-private partnership



October 2019

SAMPLE PUBLIC-PRIVATE PROJECTS



October 2019



633 Manchester Blvd., Los Angeles



October 2019



9800 La Cienega Blvd., Los Angeles



October 2019



8307 La Cienega Blvd., Los Angeles



October 2019

MEDIA RENDERING DIGITAL PLATFORM BILLBOARD



AZURE
DEVELOPMENT

iKahan media

October 2019



October 2019

PLATFORM BILLBOARD FINANCIALS

- One (1) Structure at Pacific Boulevard and Florence Avenue
Double-Sided Media Display
- Total Cost: \$750,000 to be paid and financed solely by Pacific Blvd Media Project, LLC. No cost to the City.
- Guaranteed Annual Rent to the City
- Dedicated Time for City to Promote Community Events



PROJECT COMMUNITY BENEFITS

- Creative Use of Exciting Media to Bring Energy to Pacific Blvd.
- Create Revenue for the City
- Opportunity to Use Media for Community Events/Movie Night
- Can Publish Amber or Community Alerts
- City Name and Logo at Prominent Gateway
- First in the Region to Capitalize this unused public right of way





CITY OF HUNTINGTON PARK

Community Development Department
City Council Agenda Report

November 5, 2019

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

CONSIDERATION AND APPROVAL TO ENTER INTO THE FLORENCE AVENUE CORRIDOR STUDY IMPLEMENTATION AGREEMENT BETWEEN GATEWAY CITIES COUNCIL OF GOVERNMENTS AND THE CITY OF HUNTINGTON PARK

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve agreement with Gateway Cities Council of Governments to conduct a Complete Street Evaluation and Master Plan Study; and
2. Authorize City Manager to execute the agreement and related documents.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Recently, the Gateway Cities Council of Governments (GCCOG) was able to secure a grant from METRO to conduct the Florence Avenue Corridor Complete Street Evaluation and Master Plan study, with most of the funding provided by Metro and limited funding provided by the participating Cities.

The Florence Avenue Corridor is a major regional East-West travel corridor through the Gateway Cities sub-region of Los Angeles County. Recent studies have identified the Florence Avenue corridor as deficient in many locations, with a wide range of technical deficiencies. Identified issues along the Florence Avenue corridor include future 2035 volume/capacity failure, 2035 Average Daily Traffic (ADT) volume failure, vehicular delay, high accident/collisions rates, poor Level of Service (LOS), high truck volumes, and poor freeway ramps operations.

The study will evaluate the Florence Avenue corridor east of the 1-110 freeway (Wilmington Ave/ Florence) to the 1-605 freeway, traversing through unincorporated Los Angeles County, Huntington Park, Bell Gardens, and into Downey and Santa Fe Springs for complete street. Two concepts to be considered include 1) the Florence Avenue Corridor as a "Complete Street", and 2) as a multi-modal Corridor evaluated for consistency across the sub-region, including a potentially phased approach to a Complete Street, along with any major challenges as well as project benefits so that potential funding partners could understand the holistic context of

CONSIDERATION AND APPROVAL TO ENTER INTO THE FLORENCE AVENUE CORRIDOR STUDY IMPLEMENTATION AGREEMENT BETWEEN GATEWAY CITIES COUNCIL OF GOVERNMENTS AND THE CITY OF HUNTINGTON PAR

November 5, 2019

Page 2 of 3

the improvements. Evaluation analysis will include the traffic conditions and Levels of Service from the approved GCCOG Strategic Transportation Plan (STP), truck volumes/impacts, pavement needs, pedestrian and bicycle traffic, transit connections, parking and other commercial and residential linkages, and City entryways, or gateways, and potential safe routes to school options. The study would require participation and consensus from all stakeholders, including unincorporated Los Angeles County, Huntington Park, Bell Gardens, Downey, and Santa Fe Springs, on the general consistency and aesthetic theme of the corridor.

The study will be led by GCCOG, with participation from the Corridor Cities via an implementation agreement. A grant from Metro for \$200,000 will be the primary funds used to complete the effort, with an additional \$80,000 in match funds from the participating agencies. Figure 1, includes a map of the Corridor including the linear miles and anticipated local match contributions.

Project Goals and Objectives

The goal of this study is to provide a master plan that if implemented improves the Florence Avenue Corridor, via a balanced, comprehensive multimodal transportation system that enhances sustainability of the communities it serves and addresses local and regional transportation needs and issues. The Complete Street Master Plan deliverable is expected to lead to programming and implementation of the transportation improvements of complete streets. Specific goals include improving multimodal mobility and access, promote and preserve multimodal transportation system, improve safety and security, foster livable and healthy communities, promote social equity and environmental justice, improve the air quality, and support economic vitality and quality of life of its communities.

Objectives include:

- Identify improvements to reduce transportation related greenhouse gases
- Identify concepts to creating sustainable communities
- Identify and develop community to school or safe routes to school plans
- Identify and develop complete street plans and streetscapes plans
- Identify and develop bike and pedestrian safety enhancement plans
- Identify traffic calming and safety enhancements opportunities
- Evaluate for Corridor enhancements for multimodal mobility, access, safety, and linkages
- Evaluate transit improvement opportunities to preserve transit facilities and optimize transit infrastructure
- Evaluate accessibility and connectivity of the multimodal transportation network
- Identify opportunities for health equity transportation that support environmental justice in a transportation related context

**CONSIDERATION AND APPROVAL TO ENTER INTO THE FLORENCE AVENUE
CORRIDOR STUDY IMPLEMENTATION AGREEMENT BETWEEN GATEWAY
CITIES COUNCIL OF GOVERNMENTS AND THE CITY OF HUNTINGTON PAR**

November 5, 2019

Page 3 of 3

FISCAL IMPACT/FINANCING

Under this agreement the City will be responsible for a total matching contribution amount of \$11,764.71 (see Attachment A, Figure 1). Funds for the study will be provided through Account # 221-8010-431.76-01.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Under the proposed agreement, GCCOG will take the lead to conduct the study and will render all deliverables according to the contractual agreement and Scope of Services described in Attachment A.

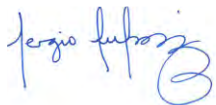
CONCLUSION

Upon Council approval, staff will proceed with recommended actions.

Respectfully submitted,



RICARDO REYES
City Manager



SERGIO INFANZON
Director of Community Development

ATTACHMENT(S)

- A. Scope of Work and Budget
- B. Florence Avenue Corridor Study Implementation Agreement

ATTACHMENT “A”

ATTACHMENT A

Project Sponsor:

Gateway Cities Council of Governments

Project Name:

Florence Avenue Corridor Complete Street Evaluation and Master Plan

Scope of Work

Introduction

The Gateway Cities Council of Governments (GCCOG) will conduct the Florence Avenue Corridor Complete Street Evaluation and Master Plan study, with most of the funding provided by Metro and limited funding provided by the participating Cities.

The Florence Avenue Corridor is a major regional East-West travel corridor through the Gateway Cities sub-region of Los Angeles County. Recent studies have identified the Florence Avenue corridor as deficient in many locations, with a wide range of technical deficiencies. Identified issues along the Florence Avenue corridor include future 2035 volume/capacity failure, 2035 Average Daily Traffic (ADT) volume failure, vehicular delay, high accident/collisions rates, poor Level of Service (LOS), high truck volumes, and poor freeway ramps operations.

The study will evaluate the Florence Avenue corridor east of the I-110 freeway (Wilmington Ave/ Florence) to the I-605 freeway, traversing through unincorporated Los Angeles County, Huntington Park, Bell Gardens, and into Downey and Santa Fe Springs for complete street. Two concepts to be considered include 1) the Florence Avenue Corridor as a "Complete Street", and 2) as a multi-modal Corridor evaluated for consistency across the sub-region, including a potentially phased approach to a Complete Street, along with any major challenges as well as project benefits so that potential funding partners could understand the holistic context of the improvements. Evaluation analysis will include the traffic conditions and Levels of Service from the approved GCCOG Strategic Transportation Plan (STP), truck volumes/impacts, pavement needs, pedestrian and bicycle traffic, transit connections, parking and other commercial and residential linkages, and City entryways, or gateways, and potential safe routes to school options. The study would require participation and consensus from all stakeholders, including unincorporated Los Angeles County, Huntington Park, Bell Gardens, Downey, and Santa Fe Springs, on the general consistency and aesthetic theme of the corridor.

The study scope of work is detailed below.

Responsible Parties

The study will be led by GCCOG, with participation from the Corridor Cities via an implementation agreement. A grant from Metro for \$200,000 will be the primary funds used to complete the effort, with an additional \$80,000 in match funds from the participating agencies. Figure 1, includes a map of the Corridor including the linear miles and anticipated local match contributions.

Project Goals and Objectives

The goal of this study is to provide a master plan that if implemented improves the Florence Avenue Corridor, via a balanced, comprehensive multimodal transportation system that enhances sustainability of the communities it serves and addresses local and regional transportation needs and issues. The Complete Street Master Plan deliverable is expected to lead to programming and implementation of the transportation improvements of complete streets. Specific goals include improving multimodal mobility and access, promote and preserve multimodal transportation system, improve safety and security, foster livable and healthy communities, promote social equity and environmental justice, improve the air quality, and support economic vitality and quality of life of its communities.

Objectives include:

- Identify improvements to reduce transportation related greenhouse gases
- Identify concepts to creating sustainable communities
- Identify and develop community to school or safe routes to school plans
- Identify and develop complete street plans and streetscapes plans
- Identify and develop bike and pedestrian safety enhancement plans
- Identify traffic calming and safety enhancements opportunities
- Evaluate for Corridor enhancements for multimodal mobility, access, safety, and linkages
- Evaluate transit improvement opportunities to preserve transit facilities and optimize transit infrastructure
- Evaluate accessibility and connectivity of the multimodal transportation network
- Identify opportunities for health equity transportation that support environmental justice in a transportation related context

All deliverables rendered under this contract shall be in accordance with each task description outlined under the Scope of Services.

Scope of Services

I. Task 1: Project Management and Administration

a. Project Initiation

The GCCOG will hold a kick-off meeting with the Cities and Metro to discuss the project scope of work, goals and objectives. A meeting agenda, minutes and action items listing will be produced.

b. Project Administration

The GCCOG will submit complete invoice packages to Metro based on existing/status quo protocol. The progress report will contain the following components:

1. Executive summary
2. Description of the tasks or deliverables completed
3. Management issues, including status, resolution and action items
4. Project task schedule describing percentages of completeness of each task
5. Schedule and schedule tracking narrative

6. List of deliverable items
7. Dollar amount for which payment is requested.

c. **Project Management**

The GCCOG will complete the project including the technical tasks included in this scope as well as the Project Management of the overall project. Figure 2, indicates the budgeted resources and hours. Figure 3, indicates the project schedule.

II. Task 2: Review Existing Documentations

The GCCOG will gather all relevant document and literature for review and summarize useful information and findings relating to the Corridor, including the STP, relevant transit plans, relevant agency land use plans, and relevant as-builts.

Deliverable: Technical memo/ summary report listing documents reviewed.

III. Task 3: Corridor Evaluation Documentations

a. **Existing Conditions Corridor Evaluation and Analysis**

The GCCOG will conduct thorough existing conditions analysis by identifying opportunities and constraints for the multimodal Corridor. This is partially obtained via a 1-on-1 meeting with each agency, which will be documented in the report. Evaluation analysis could include the current traffic conditions and Levels of Service, truck volumes/impacts, pavement needs, pedestrian and bicycle traffic, transit connections, parking and other commercial and residential linkages, and City entryways, or gateways, and potential safe routes to school options.

b. **Future Conditions Corridor Evaluation and Analysis**

The GCCOG will use data and information from recent studies on future conditions along the project Corridor and conduct thorough future conditions analysis for the multimodal Corridor. Evaluation analysis would include the 2035 traffic conditions and Levels of Service, truck volumes/impacts, pavement needs, pedestrian and bicycle traffic, transit connections, parking and other commercial and residential linkages, and City entryways, or gateways, and potential safe routes to school options.

Deliverable: Technical memo/ summary report regarding the existing conditions, constraints, opportunities.

IV. Task 4: Conduct Complete Streets Needs Analysis

The GCCOG will conduct a detailed needs analysis for complete streets and multimodal Corridor development, along with identifying constraints/opportunities.

Deliverable: Technical memo/ summary report regarding the needs and along with providing recommendations for consideration based on the constraints and opportunities.

V. Task 5: Community and Stakeholder Outreach

a. Stakeholder and Community Outreach

The GCCOG will coordinate meetings to discuss project with various stakeholder agencies. The GCCOG will also conduct stakeholder outreach after developing the concept alternatives and after the development of the draft Master Plan.

The GCCOG will develop a workshop to introduce the project to the public, define project parameters, inform community of project opportunities and constraints, and solicit opinions from the community. The GCCOG will also conduct community outreach after developing the concept alternatives and after the development of the draft Master Plan.

Deliverable: Coordinate and attend Meetings and a coordinate and conduct a Workshop.

VI. Task 6: Complete Streets Implementation Alternatives

a. Develop Alternatives

Based on the existing and future conditions evaluation and the stakeholder/community input, the GCCOG will develop alternative concepts for complete street implementation, and will include plans, sketches, and photos.

Two primary alternatives considered include 1) the Florence Avenue Corridor as a “Complete Street” in an “unconstrained” condition to quantify the high level engineering and feasibility, and 2) as a multi-modal Corridor evaluated for consistency across the sub-region, including a potentially phased approach to a Complete Street, along with any major challenges as well as project benefits so that potential funding partners could understand the holistic context of the improvements.

Deliverable: Develop concepts and exhibits, via alternatives, to support the needs identified.

VII. Task 7: Prepare Conceptual Complete Streets Plan

Based on the preferred design alternative chosen in the stakeholder and community outreach efforts and discussions with the Cities, the GCCOG will develop a draft Concept Master Plan.

Deliverable: Develop concept plan to incorporate into the Draft Report. This is the first step in creating the Draft Report.

VIII. Task 8: Develop Conceptual Design Alternatives for Complete Streets Plan with Cost Estimates

The GCCOG will develop conceptual design alternatives with cost estimates. Illustrations will be made in plan view, as street cross sections, and as sketches.

Deliverable: Develop cost estimates to accompany the concept alternative preferred, to incorporate into the draft Report.

IX. Task 9: Presentation to Committees and City Councils, Describing Quantified and Other Benefits

The GCCOG will prepare and present PowerPoint presentations to Committees and City Councils, describing quantified and other benefits.

Deliverable: Develop presentations and present at needed.

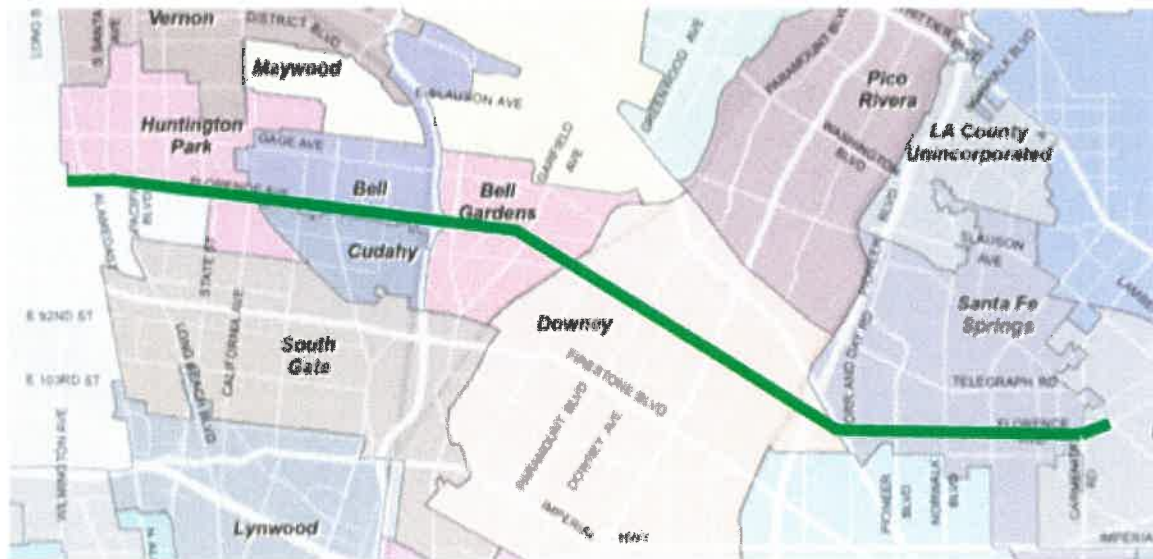
X. Task 10: Finalize Conceptual Design of Complete Streets Master Plan with Needed Delivery Schedule for Preliminary Engineering, Design, and Construction

The GCCOG will finalize the Master Plan, with proposed implementation schedule concepts indicating funding opportunities to leverage.

Deliverable: Prepare final report for approval by the Corridor Committee.

Figure 1.

Florence Avenue Corridor



| | | \$200K Grant from Metro Difference in Level of Effort - GCCOG Staff Effort | |
|----------------------|--------------------------------------|--|-------------|
| Jurisdiction | Linear Miles Through Jurisdiction | | \$80,000.00 |
| Unincorporated LA | 1.25 | \$ | 8,403.36 |
| Huntington Park | 1.75 | \$ | 11,764.71 |
| Cudahy | 0.125 | \$ | 840.34 |
| Bell | 1.875 | \$ | 12,605.04 |
| Bell Gardens | 1.25 | \$ | 8,403.36 |
| Downey | 3.15 | \$ | 21,176.47 |
| SFS | 2.5 | \$ | 16,806.72 |
| Total Corridor Miles | 11.9 | \$ | 80,000.00 |

ATTACHMENT “B”

FLORENCE AVENUE CORRIDOR STUDY
IMPLEMENTATION AGREEMENT
BY AND BETWEEN
GATEWAY CITIES COUNCIL OF GOVERNMENTS
AND
CITY OF HUNTINGTON PARK

THIS FLORENCE AVENUE CORRIDOR STUDY IMPLEMENTATION AGREEMENT ("Agreement") is made and entered as of the ____ day of _____, 2019, by and between the Gateway Cities Council of Governments ("Gateway") and the City of Huntington Park, a municipal corporation ("City"), individually a "party" and collectively, the "parties".

WITNESSETH:

In consideration of the mutual covenants and conditions set forth herein, the parties hereto agree as follows:

Section 1. Recitals. This Agreement is made and entered into with respect to the following facts:

- (a) Florence Avenue is a major west/east arterial corridor that extends 11.9 miles through the Gateway Cities from LA County on the west to Carmenita Road on the east; and
- (b) Florence Avenue carries a significant amount of traffic, particularly in relieving heavy traffic volumes along the I-710, 605, and 5 freeways, which it crosses at varying points; and
- (c) The cities along the Florence Avenue Corridor ("Corridor") are desirous of establishing a "Complete Streets" model on this major west/east arterial corridor; to relieve traffic congestion and to enhance active transportation opportunities in the neighboring communities ("Florence Avenue Corridor Study" or the "Study"); and
- (d) The development of a subregional arterial corridor plan would position the participating agencies to apply for, and receive, federal, state, and regional funding for improvement of the Corridor; and

- (e) The parties hereto are each a governmental entity established by law with full powers of government in legislative, administrative, financial, and other related fields; and
- (f) Section 21 of that certain Joint Exercise of Powers Agreement of the Gateway Cities Council of Governments (the "JPA"), to which the City is a signatory, provides that when authorized by the Board of Directors, affected Members may execute an Implementation Agreement for the purpose of authorizing Gateway to implement, manage and administer area-wide and regional programs in the interest of the local public welfare; and
- (g) The costs incurred by Gateway for the Study, including indirect costs, shall be assessed only to those Members who are parties to an Implementation Agreement; and
- (h) City, by and through its legislative body, has determined that this Agreement is desired to authorize Gateway to implement and initiate the Florence Avenue Corridor Study and is in furtherance of the public interest, necessity and convenience.

Section 2. Committees.

(a) Florence Avenue Corridor Cities Committee. There is hereby established a committee to be known as the Florence Avenue Corridor Cities Committee. The Florence Avenue Corridor Cities Committee shall consist of an elected member of the legislative body of each agency that has entered into a Florence Avenue Corridor Study Implementation Agreement with Gateway, designated by the respective legislative bodies. The Florence Avenue Corridor Cities Committee will work in coordination with the Florence Avenue Corridor Technical Advisory Committee to provide policy assistance, guidance and direction to Gateway as administrator of this Agreement.

(b) Florence Avenue Corridor Technical Advisory Committee. There is hereby established a committee to be known as the Florence Avenue Corridor Technical Advisory Committee. The Florence Avenue Corridor Technical Advisory Committee shall consist of a staff representative of each agency that has entered into a Florence Avenue Corridor Study Implementation Agreement with Gateway, designated by the City Manager or, for the County of Los Angeles, the appropriate designating authority. Such designated representative shall be the Public Works Director or the equivalent for each agency. The Florence Avenue Corridor Technical Advisory Committee shall report to and receive direction from the Florence Avenue Corridor Cities Committee.

Section 3. Implementation of Florence Avenue Corridor Study. To the fullest extent of its authority, the City authorizes Gateway to implement and initiate a Corridor Study for the length of Florence Avenue through the Gateway Cities subregion, including initial feasibility studies (as approved by the Corridor Cities and Technical Advisory Committees) required to coordinate with other regional transportation studies. Further, the City authorizes Gateway to request funding and partnering with other public transportation agencies for the Florence Avenue Corridor Study (Caltrans, SCAG and Metro).

Section 5. Scope of Work. The Scope of Work to be performed under this Agreement is described in Attachment A, attached hereto and incorporated by this reference.

Section 4. Assessment for Proportional Costs of Study. The City agrees to pay to Gateway upon execution of this Agreement an assessment as described in Attachment A, attached hereto and incorporated herein by this reference, for City's proportional share of the projected costs of the Study. Any additional assessment greater than the assessment described in Figure 1 of Attachment A must be approved by the City.

Section 5. Termination of Agreement. Either party may terminate this Agreement for any reason, in whole or in part, by giving the other party thirty (30) days written notice thereof.

Section 6. Meetings. All regular, adjourned and special meetings of the committees established by this Agreement shall be called and conducted in accordance with the Ralph M. Brown Act, Government Code Section 54950 et seq., as amended from time to time.

Section 7. Miscellaneous.

(a) Compensation and Expense Reimbursement. All members of the Florence Avenue Corridor Cities Committee shall receive a stipend of one hundred dollars (\$100) for attendance at each meeting. Each member shall be reimbursed for reasonable and necessary expenses actually incurred by such member in the conduct of business related to the purposes of this Agreement, pursuant to an expense reimbursement policy established by the Gateway Cities COG prior to such expenses being incurred.

(b) Amendments. This Agreement may be amended by written agreement of the parties hereto.

(c) Hold Harmless and Indemnification. To the fullest extent permitted by law, City and Gateway agree to save, indemnify, defend and hold harmless each other from any and all liability, claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses, or any injury or damage of any kind whatsoever, whether actual, alleged or threatened, actual attorney

fees, court costs, interest, defense costs and expenses associated therewith including the use of experts, and any other costs of any nature without restriction incurred in relation to, as a consequence of, or arising out of, the performance of this Agreement, and attributable to the fault of the other. Following a determination of the percentage of fault and or liability by agreement between the parties or a court of competent jurisdiction, the party responsible for liability to the other will indemnify the other party to this Agreement for the percentage of liability determined as set forth in this section.

(d) Party Action. Unless otherwise provided in this Agreement, any action of a party required or authorized in this Agreement shall be by appropriate legislative action of the governing body of such party.

(e) Notice. Any notice required to be given or delivered by any provision of this Agreement shall be deposited in any United States Post Office, registered or certified, postage prepaid, addressed as set forth below, and shall be deemed to have been received by the party to whom the same is addressed at the expiration of seventy-two (72) hours thereafter. Written notice shall be sent in the aforesaid manner:

To Gateway: Gateway Cities Council of Governments
16401 Paramount Boulevard
Paramount, CA 90723
Attention: Nancy Pfeffer, Executive Director

To City: _____

(f) Waiver. Waiver by a party to this Agreement of any term, condition, or covenant of this Agreement shall not constitute a waiver of any other term, condition, or covenant. Waiver by any party of any breach of the provisions of this Agreement shall not constitute a waiver of any other provision, or a waiver of any subsequent breach or violation of any provision of this Agreement.

(g) Law to Govern; Venue. This Agreement shall be interpreted, construed and governed according to the laws of the State of California. In the event of litigation between the parties, venue in state trial courts shall lie exclusively in the County of Los Angeles.

(h) No Presumption in Drafting. The parties to this Agreement agree that the general rule that an Agreement is to be interpreted against the party drafting it or causing it to be prepared shall not apply.

(i) Entire Agreement. This Agreement constitutes the entire agreement of the parties with respect to the subject matter hereof and supersedes all prior or contemporaneous agreements, whether written or oral, with respect thereto.

(j) Severability. If any term, provision, condition or covenant of this Agreement is declared or determined by any court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions of this Agreement shall not be affected thereby and the Agreement shall be read and construed without the invalid, void or unenforceable provision(s).

(k) Litigation/Proceeding Fees. In the event litigation or other proceeding is required to enforce or interpret any provision of this Agreement, the prevailing party in such litigation or other proceeding shall be entitled to an award of reasonable fees, costs and expenses, in addition to any other relief to which it may be entitled.

(l) Successors. This Agreement shall be binding upon and inure to the benefit of any successor of a party.

(m) Assignment and Delegation. Neither party shall assign any rights nor delegate any duties under this Agreement without the written consent of the other party.

(n) Counterparts. This Agreement may be executed in one (1) or more counterparts, all of which together shall constitute a single agreement, and each of which shall be an original for all purposes.

(o) Execution. The legislative bodies of the parties hereto each have authorized execution of this Agreement, as evidenced by the respective signatures attested below.

IN WITNESS WHEREOF, the parties hereto have caused the Agreement to be executed the day and year first written above.

CITY OF _____

By: _____
Mayor

ATTEST:
City Clerk

By: _____

APPROVED AS TO FORM:

City Attorney

GATEWAY CITIES COUNCIL OF
GOVERNMENTS

Fernando Dutra, President

ATTEST:

Nancy Pfeffer, Secretary

APPROVED AS TO FORM

Ivy Tsai, Legal Counsel

Attachment A

Florence Avenue Corridor Study Scope of Work and Budget



CITY OF HUNTINGTON PARK

Community Development Department

City Council Agenda Report

November 5, 2019

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

CONSIDERATION AND APPROVAL TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE COUNTY OF LOS ANGELES FOR LEAD-BASED PAINT HAZARD MITIGATION PROGRAM MANAGEMENT SERVICES EXIDE-AREA PROGRAM

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve the Memorandum of Understanding with The County of Los Angeles; and;
2. Authorize City Manager or designee to execute agreement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The City of Huntington Park (City) has, and continues to have a longstanding partnership with The County of Los Angeles (County) to undertake comprehensive programs to identify and control lead-based paint hazards in eligible privately owned rental or owner-occupied housing in the Exide-Area Program.

Recently, the County of Los Angeles announced a new program to remove lead-based paint hazards from homes in the community. This new program, called The County's Lead Paint Safe Program (Program) is offered to residents within the cities of Maywood, Bell, Commerce, Vernon, the unincorporated communities of Boyle Heights and East Los Angeles, and the City of Huntington Park, that have been impacted by the now closed Exide Battery Recycling Facility.

The program identifies old and peeling lead-based paint as a serious health hazard for children that can affect their mental and physical development and cause health issues for adults. The County has as a goal to prevent the exposure to lead hazards and to support it, the program can correct the conditions in the homes of residents at no cost.

CONSIDERATION AND APPROVAL TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE COUNTY OF LOS ANGELES FOR LEAD-BASED PAINT HAZARD MITIGATION PROGRAM MANAGEMENT SERVICES-EXIDE AREA PROGRAM

November 5, 2019

Page 2 of 2

Recently the California Department of Toxic Substances Control (DTSC) started a lead-contaminated soil removal program and has cleaned a significant number of homes in the City of Huntington Park and now the County is offering those homeowners living at their property or tenants, with permission from the owner, that participated of the DTSC's cleanup the opportunity to apply directly for enrollment into the Lead Paint Safe Program.

The City of Huntington Park supports these type of programs that benefit its residents and provides an opportunity to improve their health and quality of life. Therefore, the City wishes to continue supporting these initiatives with the County through the formal adoption of a Memorandum of Understanding (MOU) that outlines the requirements and expectations for the City and County during the duration of the program.

FISCAL IMPACT/FINANCING

There is no fiscal impact to the City's General Fund incurred with the approval of this MOU.

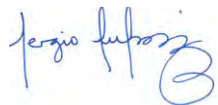
CONCLUSION

Upon City Council approval, staff will proceed with the recommended actions.

Respectfully submitted,



RICARDO REYES
City Manager



SERGIO INFANZON
Director of Community Development

ATTACHMENT(S)

- A. Memorandum of Understanding (MOU) Lead Mitigation
- B. Tenant Application
- C. Homeowner Application
- D. Lead Paint Promotional Material
- E. Letter from Supervisor Solis

ATTACHMENT “A”

**MEMORANDUM OF UNDERSTANDING BETWEEN
COUNTY OF LOS ANGELES
AND
CITY OF HUNTINGTON PARK**

**FOR LEAD-BASED PAINT HAZARD MITIGATION PROGRAM MANAGEMENT
SERVICES -EXIDE AREA PROGRAM**

This Memorandum of Understanding (MOU) is being entered this _____ of _____, 2019, by and between the County of Los Angeles (County), by and through the Los Angeles County Development Authority (LACDA) acting as its agent and the City of Huntington Park (City) and collectively referred to herein as the “Parties,” and individually as “Party”.

I. PURPOSE

The purpose of this MOU is to detail the agreement between the County, by and through the LACDA, and the City for the provision of lead-based paint hazard mitigation program services for the mitigation of homes affected by the Exide Technologies battery recycling plant located in the City of Vernon (Exide Area Program), which includes the Cities of Bell, Maywood, Commerce, Huntington Park, Los Angeles, Vernon, and unincorporated areas of East Los Angeles. County wishes to collaborate with the City in facilitating the Exide Area Program within the City’s boundaries.

Program services to be undertaken by the County will include the performance or arranging for the performance of the deliverables described herein. The activities to be performed as part of this MOU will include outreach to ensure enrollment of residential properties into the program and testing and mitigation, as required, of any lead-based paint hazards. Both single- and multi-family residential units may be provided with mitigation services under the Exide Area Program. The residential units will be identified through the enrollment and lead assessment process. In addition, individuals and families may be relocated and receive case management services while the mitigation activities are underway. Through the partnership established with City through this MOU, the County will be responsible for program administration, implementation, oversight and administration of consultant and construction contracting services, as needed, and final inspections/clearances of mitigated properties. This MOU authorizes the County by and through the LACDA acting as its agent to administer, manage, facilitate, and implement the Exide Area Program within the City's boundaries. All references to the County shall also be applicable to the LACDA, acting as its agent.

II. BACKGROUND

As part of its settlement of a lawsuit related to the 2015 Aliso Canyon natural gas leak, Southern California Gas Company will make various payments to the County of Los Angeles. One of those payments is for the mitigation of lead-based paint hazards from the interior and exterior of residential structures in the communities surrounding the now closed Exide Technologies, Inc. lead-acid battery recycling facility (Facility) located in the City of Vernon.

The California State Department of Toxic Substances Control (DTSC) is conducting lead-contaminated soil removal from properties in the surrounding communities. The activities performed for this program will be coordinated with DTSC to ensure properties are targeted for enrollment after the completion of the soil removal and mitigation activities conducted by DTSC.

III. COUNTY RESPONSIBILITIES

1. Solicit and acquire contractors, consultants, and any other resources required to perform any deliverables not directly provided by LACDA personnel to perform mitigation of lead-based paint hazards from the interior and exterior of residential structures within City jurisdiction.
2. Coordinate outreach and enrollment activities in the impacted communities within City jurisdiction.
3. Track enrollment of specific properties, testing and results, specific hazard mitigation services performed at the location, clearances, expenditures, payments, and other data determined necessary.
4. Coordinate testing activities consistent with a plan developed and jointly approved by the County and the City.
5. Notify property owners and other parties of testing findings. Where actionable lead-based hazard mitigation is warranted, coordinate with the property owners and other parties to determine the necessary lead hazard mitigation work.
6. Conduct, through contractors or consultants, the lead-based paint hazard mitigation of any property for which permission to perform the work has been granted.
7. Provide for final inspection/clearance of completed work by a contractor or consultant that is independent from the lead-based paint hazard mitigation tasks.
8. Once outreach has commenced in the City's jurisdiction, provide quarterly reports on activities conducted during that time period.

IV. CITY RESPONSIBILITIES

1. Authorize consent to the County, and its agent LACDA, to transact all business related to the Exide Area Program within the City jurisdiction.
2. Cooperate to undertake and allow the County to provide lead-based paint hazard mitigation program services for the mitigation of homes in the City's jurisdiction affected by the Facility.
3. Collaborate with the County on an outreach plan to ensure enrollment of residential properties into the Exide Area Program.
4. Provide referrals to other available related programs that provide for enhancement of safety and functionality of living conditions, stabilization of neighborhoods, energy and cost efficiencies, and other initiatives for which the homeowner and/or landlord/tenant are eligible. Where appropriate, the City, in collaboration with the County, shall coordinate with City's departments and community partners to identify the City's related programs and assist the homeowner and/or landlord/tenant to enroll in such programs.
5. Provide expedited and priority building and safety code permitting to contractors performing mitigation services at residential properties being assisted under this program.

6. Provide direction to the County in areas relating to policy, information, and procedural requirements regarding building codes and other pertinent requirements that apply to the implementation of this program in the City's jurisdiction.

V. TERM OF MOU

The term of this MOU shall commence upon date of execution of this MOU by both the parties and shall continue through June 30, 2022, unless sooner terminated or extended, in whole or in part, as provided herein.

VI. COUNTY AND CITY MUTUAL RESPONSIBILITIES

The County and the City will share information in accordance with applicable State and federal laws and regulations and implement specific procedures as may be necessary to enable each Party to perform its duties and functions as required by law and under this MOU.

VII. COMPENSATION/BUDGET

There will be no compensation to the City for work described in this MOU.

VIII. CONFIDENTIALITY

The County and City shall maintain the confidentiality of all clients' records and information, in accordance with all applicable federal, State, and local laws, regulations, ordinances, and directive regarding confidentiality. The County and City shall inform all its officers, managers, supervisors, employees, and agents accessing the data hereunder of the confidentiality requirements of this MOU. The County and City will not disclose records or information pertaining to the properties receiving environmental review services, except as required or permitted by law.

IX. INDEMNIFICATION

Each Parties shall be responsible for and shall defend and hold harmless and indemnify the other Party, its elected and appointed officials, employees and agents from all costs and claims for damages whatsoever by any third party relating to or resulting from the actions of the Party arising out of or in connection with the services, work, operation or activities of the Party, its agents, employees and officials, in relation to the rendition of services pursuant to this MOU.

X. TERMINATION

Either Party may terminate this MOU at any time, with or without cause, upon providing at least 30 calendar days advance written notice to the other Party. Any written notice of termination shall state the date that termination shall become effective.

XI. AMENDMENTS

It is mutually agreed that this MOU may be modified or amended by mutual consent, and such modification shall be in writing and effective upon the execution of a written amendment to this MOU by both parties hereto.

XII. DESIGNATION OF RESPONSIBLE PARTIES

The following persons, identified by position and title, have been designated as the responsible parties for all communications, including required notices, related to the MOU:

CITY

Ricardo Reyes, City Manager
City of Huntington Park
6550 Miles Avenue
Huntington Park CA 90255
(323) 588-6211
RReyes@hpca.gov

COUNTY

Linda Jenkins, Manager
LACDA
Community & Economic Development Division-Grants Management Unit
700 W. Main Street
Alhambra, CA 91801
(626) 586-1765
Linda.Jenkins@lacdc.org

The undersigned hereby represent and acknowledge that they are duly authorized to execute this MOU on behalf of the entity for which they sign and are in agreement with all terms and conditions and hereby the MOU is being executed by the following parties as this 24th day of September, 2019.

COUNTY OF LOS ANGELES

By _____
LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
MONIQUE KING-VIEHLAND, Executive Director

CITY OF HUNTINGTON PARK

By _____
MAYOR OR DESIGNEE

ATTEST:

City Clerk

By _____

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By _____
Deputy

APPROVED AS TO FORM:

By _____
City Attorney

ATTACHMENT “B”

TENANT COMPLETE THIS APPLICATION IF YOU WOULD LIKE YOUR PROPERTY TESTED FOR LEAD-BASED PAINT

I. TENANT INFORMATION

| | | |
|-------------------------|-----|------------------------|
| First: | Mi. | Last: |
| Street Number and Name: | | Unit/Apt/Bldg. Number: |
| Email Address: | | Phone Number: |

II. ELIGIBILITY

Was your home/unit built before 1978? Yes ☐ No ☐

Has the California Department of Toxic Substances Control (DTSC) already cleaned the soil at this property? Yes ☐ No ☐

Do any children less than 6 years of age live here? Yes ☐ No ☐

If no, children less than 6 years spend at least 3 hours or more in your home at least 2 days a week?

Annual visits should total at least 60 hours. Yes ☐ No ☐

Is anyone in your home pregnant? Yes ☐ No ☐

Please list children less than 6 years of age
living in the household:

| Age of Child | Date of Birth |
|--------------|---------------|
| | / / |
| | / / |
| | / / |

If no child less than 6 years of age live in the home, but visit at least 3
hours or more, at least 2 days a week, please list below:

| Age of Child | Relationship to this household | Date of Birth |
|--------------|--------------------------------|---------------|
| | | / / |
| | | / / |
| | | / / |

III. HAZARDOUS CONDITIONS

What conditions in your home cause you to be concerned about lead-based paint hazards? Check all that apply:

Damaged, peeling, or chipping paint: ☐ on doors/door frames ☐ on ceilings/walls ☐ on windows/window frames ☐ on radiator/pipes
☐ on stairs/floors ☐ on the outside of the home/garage ☐ on cabinets or shelving

TENANT: I agree to allow a lead-testing firm access to my home to be tested for lead-based paint.

Signature

Print Name

Date

Before submitting your application, please ensure your Property Owner signs below.

PROPERTY OWNER: Your tenant has requested that the unit/home they live in, be tested for lead-based paint. All owners on record must sign below agreeing to the following conditions:

- Authorizes a lead-testing firm access to the residential structure to test for the presence of lead-based paint;
- Understands that there is no cost to the property owner for the lead testing;
- Understands that If no lead paint hazards are found, no work will be necessary; and
- Understands that if lead based paint is found, consents to allow LACDA to remove the hazards at no cost.
- If lead-based paint is found and work to remove the hazards are completed, Property Owner agrees not to increase the rent/average utility costs for a period of one year after rehabilitation has commenced more than Consumer Price Index (generally 3% to 5%).

ALL OWNERS ON RECORD MUST PROVIDE CONSENT

| | | |
|----------------|----------------|----------------|
| PROPERTY OWNER | PROPERTY OWNER | PROPERTY OWNER |
| Signature | Signature | Signature |
| Print Name | Print Name | Print Name |
| Date | Date | Date |

**INQUILINO DEBE DE COMPLETAR ESTA SOLICITUD SI ELIJE QUE SU PROPIEDAD
SEA EXAMINADA POR LA PRESENCIA DE PLOMO**

I. INFORMACION DEL INQUILINO

| | |
|-------------------------------|--|
| Primer Nombre de Solicitante: | Apellido: |
| Dirección de la Propiedad: | Numero de Unidad/Apartamento/Edificio: |
| Correo Electrónico: | Número de Telefono: |

II. ELEGIBILIDAD

- ¿Fue su propiedad construida antes de 1978? Sí ☐ No ☐
- ¿A sido su tierra limpiada por el Department de control de sustancias tóxicas de California? Sí ☐ No ☐
- ¿Residen niños menores de seis (6) años de edad en la propiedad?..... Sí ☐ No ☐
- Si no, hay niños menores de seis (6) años que pasan al menos de 3 horas o más en su hogar al menos 2 días a la semana?
- Las visitas anuales deben totalizar al menos 60 horas. Sí ☐ No ☐
- ¿Hay alguien en su hogar encinta? Sí ☐ No ☐

Por favor, indique los niños menores de 6 años de edad que viven en el hogar:

| Edad Del Niño/a | Fecha de Nacimiento |
|-----------------|---------------------|
| | / / |
| | / / |
| | / / |

Si no hay niños menores de 6 años de edad que residan en la vivienda, pero visitan al menos 3 horas o más al menos 2 días a la semana, por favor completa abajo:

| Edad Del Niño/a | Relación con este hogar | Fecha de Nacimiento |
|-----------------|-------------------------|---------------------|
| | | / / |
| | | / / |
| | | / / |

III. CONDICIONES PELIGROSAS

- ¿Que condiciones en su propiedad causan que usted este preocupado de los peligros de pintura a base de plomo? Marque todos los que apliquen: Pintura esta dañada, pelada, o astillada:
- | | |
|--|--|
| <input type="checkbox"/> en las puertas/puertas y marcos | <input type="checkbox"/> en los techos/paredes |
| <input type="checkbox"/> en el radator/tuberias | <input type="checkbox"/> afuera de la casa/garaje |
| <input type="checkbox"/> afuera de la casa/garaje | <input type="checkbox"/> en las ventanas/ventanas y marcos |
| <input type="checkbox"/> en los escalones/pisos | <input type="checkbox"/> en los gabinetes o repisas |

INQUILINO: Estoy de acuerdo en permitir que una empresa examine la vivienda por pintura con plomo.

Firma

Impresión

Fecha

Antes de enviar su solicitud, asegúrese de que su Propietario firme a continuación.

PROPIETARIO(S): Su inquilino ha solicitado que la unidad/casa en que viven, sea examinada por pintura con plomo.

Por favor firme a continuación si está de acuerdo con los siguiente condiciones:

- Propietario está de acuerdo que la empresa inspeccione la residencia para examinar la estructura por pintura con plomo;
- Propietario está de acuerdo que no hay ningun costo monitario para el inquilino o el propetario por el examen de pintura con plomo;
- Propietario está de acuerdo que si se encuentra pintura con plomo, el trabajo para eliminar los peligros sera completará sin costo para el inquilino o propietario de la propiedad;
- Propietario está de acuerdo que si se encuentra pintura con plomo y no se elimina, la propiedad violará el código de salud pública; y
- Si se encuentra pintura con plomo y se completa el trabajo para eliminar los peligros. el Propietario de la propiedad se compromete a no aumentar los costos de alquiler/promedio por un periodo de un año después de la rehabilitación más que el índice de precios al consumidor (generalmente 3% a 5%).

TODOS LOS PROPIETARIOS REGISTRADOS DEBEN DAR SU CONSENTIMIENTO

| PROPIETARIO | PROPIETARIO | PROPIETARIO |
|-------------|-------------|-------------|
| Firma | Firma | Firma |
| Impresión | Impresión | Impresión |
| Fecha | Fecha | Fecha |

ATTACHMENT “C”

PROPIETARIO DEBE DE COMPLETAR ESTA SOLICITUD SI ELIJE QUE SU PROPIEDAD SEA EXAMINADA POR LA PRESENCIA DE PLOMO

I. INFORMACION DEL PROPIETARIO

| | |
|-------------------------------|--|
| Primer Nombre de Solicitante: | Apellido: |
| Dirección de la Propiedad: | Numero de Unidad/Apartamento/Edificio: |
| Correo Electrónico: | Número de Telefono: |

Todos los propietarios registrados deben de dar consentimiento. ¿Todos los propietarios registrados han dado consentimiento para que la propiedad sea examinada y se eliminen los peligros de plomo de la propiedad? Sí ☐ No ☐

II. ELEGIBILIDAD

- ¿Fue su propiedad construida antes de 1978? Sí ☐ No ☐
- ¿A sido su tierra limpiada por el Department de control de sustancias tóxicas de California? Sí ☐ No ☐
- ¿Residen niños menores de seis (6) años de edad en la propiedad? Sí ☐ No ☐
- Si no, hay niños menores de seis (6) años que pasan al menos de 3 horas o más en su hogar al menos 2 días a la semana?
Las visitas anuales deben totalizar al menos 60 horas. Sí ☐ No ☐
- ¿Hay alguien en su hogar encinta? Sí ☐ No ☐

Por favor, indique los niños menores de 6 años de edad que viven en el hogar:

| Edad Del Niño/a | Fecha de Nacimiento |
|-----------------|---------------------|
| | / / |
| | / / |
| | / / |

Si no hay niños menores de 6 años de edad que residan en la vivienda, pero visitan al menos 3 horas o más al menos 2 días a la semana, por favor completa abajo:

| Edad Del Niño/a | Relación con este hogar | Fecha de Nacimiento |
|-----------------|-------------------------|---------------------|
| | | / / |
| | | / / |
| | | / / |

III. CONDICIONES PELIGROSAS

- ¿Que condiciones en su propiedad causan que usted este preocupado de los peligros de pintura a base de plomo?
Marque todos los que apliquen:

Pintura esta dañada, pelada, o astillada: ☐ en las puertas/puertas y marcos ☐ en los techos/paredes ☐ en el radator/tuberías
☐ afuera de la casa/garaje ☐ en las ventanas/ventanas y marcos ☐ en los escalones/pisos
☐ en los gabinetes o repisas

PROPIETARIO(S):

Todos los propietarios registrados dan su certificado que ellos entienden y aceptan los siguiente condiciones:

- Autoriza a la empresa a inspeccionar su residencia para examinar la estructura a base de plomo;
- Entiende que no hay ningun costo monetario para el propietario por el examen de pintura con plomo;
- Entiende que si no se encuentran peligros de plomo, no sera necesario el trabajo; y
- Entiende que si se encuentra pintura con plomo, consiente a que LACDA elimine el peligro sin costo.

PROPIETARIO

PROPIETARIO

PROPIETARIO

Firma

Firma

Firma

Impresión

Impresión

Impresión

Fecha

Fecha

Fecha

HOMEOWNER COMPLETE THIS APPLICATION IF YOU WOULD LIKE YOUR PROPERTY TESTED FOR LEAD-BASED PAINT

I. HOMEOWNER INFORMATION

| | | |
|---|-----|-----------------------|
| First: | Mi. | Last: |
| Address: | | Unit/Apt/Bldg. Number |
| Email Address: | | Phone Number: |
| All owners on record for this property will need to provide consent. Are all owners on record consenting to the testing and the removal of lead-based hazards for this property? Yes <input type="checkbox"/> No <input type="checkbox"/> | | |

II. ELIGIBILITY

Was your home built before 1978? Yes ☐ No ☐

Has the California Department of Toxic Substances Control (DTSC) already cleaned the soil at this property? Yes ☐ No ☐

Do any children less than 6 years of age live here? Yes ☐ No ☐

If no, children less than 6 years of age spend at least 3 hours or more in your home at least 2 days a week?
Annual visits should total at least 60 hours. Yes ☐ No ☐

Is anyone in your home pregnant? Yes ☐ No ☐

Please list children less than 6 years of age living in the household:

| Age of Child | Date of Birth |
|--------------|---------------|
| | / / |
| | / / |
| | / / |
| | / / |

If no child less than 6 years of age live in the home, but visit at least 3 hours or more, at least 2 days a week, please list below:

| Age of Child | Relationship to this household | Date of Birth |
|--------------|--------------------------------|---------------|
| | | / / |
| | | / / |
| | | / / |
| | | / / |

III. HAZARDOUS CONDITIONS

What conditions in your home cause you to be concerned about lead-based paint hazards? Check all that apply:

Damaged, peeling, or chipping paint: ☐ on doors/door frames ☐ on ceilings/walls ☐ on cabinets or shelving ☐ on stairs/floors
☐ on windows/window frames ☐ on radiator/pipes ☐ on the outside of the home/garage

PROPERTY OWNER(S): All owners on record certify that they understand and agree to the following conditions:

- Authorizes a lead-testing firm access to the residential structure to test for the presence of lead-based paint;
- Understands that there is no cost to the property owner for the lead testing;
- Understands that If no lead paint hazards are found, no work will be necessary; and
- Understands that if lead based paint is found, consents to allow LACDA to remove the hazards at no cost.

PROPERTY OWNER

PROPERTY OWNER

PROPERTY OWNER

Signature

Signature

Signature

Print Name

Print Name

Print Name

Date

Date

Date

ATTACHMENT “D”



THE COUNTY OF LOS ANGELES “LEAD PAINT SAFE” PROGRAM CAN HELP

**FREE Program for communities impacted
by the Exide Battery Recycling Plant.**

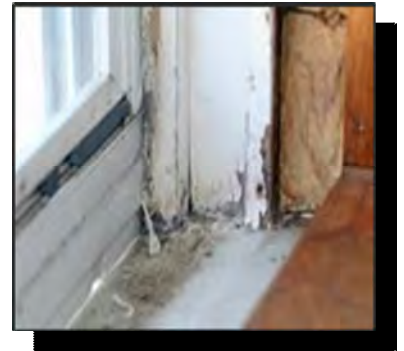
IS YOUR HOME ELIGIBLE?

- Home was built before 1978 (rent or own)
- The State DTSC already cleaned the soil at your home
- A child age less than 6 or someone pregnant lives in or visits the home

REPAIRS MAY INCLUDE:

- Replace chipping/peeling lead-based paint with new paint
- Replace windows and doors
- Other related repairs

TO ENROLL: COMPLETE AND MAIL BACK THE APPLICATION.
If you qualify, your home will be tested for lead-based paint.



Window
Frames



Walls



Doors



This program is supported by the County of Los Angeles Board of Supervisors through the efforts of Supervisor Hilda Solis, 1st District, in cooperation with the Los Angeles County Development Authority and County of Los Angeles Department of Public Health.





EL CONDADO DE LOS ÁNGELES PROGRAMA “PINTURA SIN PLOMO” PUEDE AYUDAR

**Programa GRATIS para comunidades
impactadas por Exide, la planta de
reciclaje de baterías.**

¿ES SU PROPIEDAD ELEGIBLE? SI:

- Propiedad fue construida antes de 1978 (renta o dueño)
- El Department de control de sustancias tóxicas de California ya a limpiado su tierra alrededor de la propiedad.
- Residen o visitan la propiedad niños menores de seis (6) años o madres encinta

REPARACIONES PUEDEN INCLUIR:

- Reemplazar pintura pelada/astillada a base de plomo con nueva pintura
- Reemplazar ventanas y puertas
- Otras reparaciones relacionadas

PARA INSCRIBIRSE: COMPLETE Y ENVIE LA APLICACIÓN.

Si califica, su propiedad sera inspeccionada para detector pintura a base de plomo.



Marcos de
Ventanas



Paredes



Puertas

ATTACHMENT “E”



BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

856 KENNETH HAHN HALL OF ADMINISTRATION / LOS ANGELES, CALIFORNIA 90012
Telephone (213) 974-4111 / FAX (213) 613-1739

HILDA L. SOLIS

SUPERVISOR, FIRST DISTRICT

August 19, 2019

Dear Constituent,

You are receiving this letter because the County of Los Angeles has a new program to remove lead-based paint hazards from homes in your community. The County's Lead Paint Safe Program (Program) is offered to residents within the cities of Maywood, Bell, Huntington Park, Commerce, Vernon, and the unincorporated communities of Boyle Heights and East Los Angeles, that have been impacted by the now-closed Exide Battery Recycling Facility.

Old and peeling lead-based paint is a serious health hazard for children. It can affect their mental and physical development and cause health issues for adults. I am committed to preventing exposure to lead hazards. To support that goal, the County's Program can correct the conditions in your home for FREE. If lead-based paint hazards are found, Program activities may include: repairing and painting damaged areas inside and/or on the outside of your home, replacing old windows and doors, and other related repairs.

If the California Department of Toxic Substances Control (DTSC) has already cleaned the soil at your home and you are a homeowner living at your property or a tenant (with permission from the owner) you can now apply for enrollment into the Lead Paint Safe Program.

There are four (4) requirements you must meet to participate in this County-funded program:

- You must live in and/or own the property where this letter was sent.
- Your property was built before 1978.
- You agree to have your home tested for the presence of lead-based paint. If no lead paint hazards are found, no work will be necessary.
- A child under six years of age lives in or regularly visits the home - OR - Someone who lives in the home is pregnant.

If you meet the requirements above, please complete the application in this packet and use the prepaid stamped envelope to apply for the Program. If eligible, Program staff will work with you to schedule an appointment to check if there is deteriorating lead paint in or on your home. If deteriorated lead-based paint is found, you can receive these services for free!

For more information on the dangers of lead paint poisoning, please visit <http://publichealth.lacounty.gov/lead/>. For more information on the Lead Paint Safe Program, please call (626) 586-1959.

The health of your children and the families in your community is very important to me. I hope you will take advantage of this free County Program to make your home safe from lead-based paint hazards!

Sincerely,

A handwritten signature in blue ink that reads "Hilda L. Solis".

Hilda L. Solis
Supervisor, First District



BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

856 KENNETH HAHN HALL OF ADMINISTRATION / LOS ANGELES, CALIFORNIA 90012
Telephone (213) 974-4111 / FAX (213) 613-1739

HILDA L. SOLIS

SUPERVISOR, FIRST DISTRICT

19 de agosto del 2019

Estimado Constituyente,

Usted está recibiendo esta carta porque el Condado de Los Ángeles tiene un nuevo programa para propiedades en su comunidad para remover pintura con plomo toxica. El Programa del Condado, Pintura Sin Plomo (Programa) es ofrecido a residentes dentro las ciudades de Maywood, Bell, Huntington Park, Commerce, Vernon, y las comunidades no incorporadas de Boyle Heights y el Este de Los Ángeles, que han sido impactadas por la ahora cerrada, Exide Technologies, planta de reciclaje de baterías.

Pintura basada en plomo que esté deteriorada y descascaradas es un serio peligro para la salud de los niños. Puede afectar su desarrollo mental y físico y además causa problemas de salud en los adultos. Me comprometo a prevenir la exposición de los peligros de plomo. Para apoyar este objetivo, el Programa del Condado puede corregir las condiciones en su hogar GRATIS. Si se encuentra peligrosa pintura basada en plomo, las actividades del Programa pueden incluir: reparación y pintar áreas dañadas dentro y/o fuera de la propiedad, reemplazando ventanas y puertas viejas, y otras reparaciones relacionadas.

Si el Departamento de control de sustancias tóxicas de California (DTSC) ya ha limpiado su tierra alrededor de su propiedad y usted es el dueño que reside en la propiedad o es inquilino (con permiso del dueño) usted puede ahora aplicar para inscribirse al Programa Pintura Sin Plomo.

Hay cuatro (4) requisitos que usted debe de cumplir en total para participar en este programa financiado por el Condado:

- Usted debe de vivir y/o ser dueño de la propiedad donde esta carta fue enviada.
- Su propiedad fue construida antes de 1978.
- Usted está de acuerdo que su propiedad sea examinada para la presencia de pintura basada en plomo. Si los peligros de pintura con plomo no se encuentran, el trabajo no será necesario.
- Hay un niño de seis años o menor, que resida o visite regularmente en el hogar y/o existe una mujer encinta.

Si usted cumple con los cuatro requisitos arriba, por favor complete la solicitud en este paquete y utilice el sobre con la estampilla prepagada para solicitar el Programa. Si es elegible, el personal del Programa trabajará con usted para programar una cita de verificación si hay pintura de plomo deteriorada en su casa. ¡Si se encuentra pintura con plomo deteriorada, usted puede recibir estos servicios de forma gratuita!

Para obtener más información sobre los peligros de la intoxicación por pintura con plomo, por favor de visitar <http://publichealth.lacounty.gov/lead/>. Para obtener más información sobre el Programa Sin Plomo, llame al (626) 586-1959.

La salud de nuestros hijos y las familias de su comunidad es muy importante para mí. ¡Espero que aproveche este Programa gratuito del Condado para hacer que su hogar sea a salvo de los peligros de la pintura con plomo!

Sinceramente,

HILDA L. SOLIS

Supervisora, Primer Distrito



CITY OF HUNTINGTON PARK

Police Department
City Council Agenda Report

November 5, 2019

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

CONSIDERATION AND APPROVAL OF AN ORDINANCE AMENDING SECTION 4-7.1623, ARTICLE 16, CHAPTER 7, TITLE 4 OF THE CITY OF HUNTINGTON PARK'S MUNICIPAL CODE RELATING TO PARKING OF VEHICLES FOR SALE

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Waive first reading and introduce Ordinance No. 2019-979, Repealing and Restating Section 4-7.1623 of Article 16 "Parking Prohibited or Limited", Chapter 7 "Traffic", Title 4 "Public Safety" of the City of Huntington Park's Municipal Code Relating to Parking of Vehicles for Sale; and
2. Schedule the second reading and adoption of said Ordinance at the next regularly scheduled meeting of the City Council.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Existing Law

State law authorizes cities to prohibit parking of vehicles for sale on city streets. Section 22651.9 of the California Vehicle Code authorizes city personnel to remove a vehicle located within city territorial limits when a vehicle is found upon a street or any public lands under certain circumstances. Furthermore, Section 22852 of the California Vehicle Code requires that a poststorage hearing take place after the removal of any vehicle under Section 22651.9 of the California Vehicle Code.

Pertinently, existing City of Huntington Park ("City") regulations prohibit the parking of vehicles for sale in all municipal parking lots and City parks and on the following streets or portions thereof: (a) 1900-3700 E. Florence Avenue, (b) 1900-3600 E. Gage Avenue, (c) 1900-2500 Clarendon Avenue, (d) 1900-3800 Randolph Street, (e) 1900-2700 Belgrave Avenue, (f) 1900-3000 E. Slauson Avenue, (g) 5900-7100 block of Alameda, (h) 5900-7100 Santa Fe Avenue, (i) 5200-7100 Pacific Boulevard, (j) 5900-7100 Miles/Soto, (k) 5900-8000 State Street, (l) 7200-8000 California Avenue, and (m) 6400-8000 Salt Lake Avenue.

CONSIDERATION AND APPROVAL OF AN ORDINANCE AMENDING SECTION 4-7.1623, ARTICLE 16, CHAPTER 7, TITLE 4 OF THE CITY OF HUNTINGTON PARK'S MUNICIPAL CODE RELATING TO PARKING OF VEHICLES FOR SALE

November 5, 2019

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Recommendation - Prohibit Parking of Vehicles for Sale on Any Street or Public Land

The City is interested in protecting public safety, reducing accidents, removing impediments to the orderly flow of traffic such as illegal and hazardous parking, and eliminating visual blight within the City. The act of selling a car in public streets invites prospective buyers into the roadway to examine the vehicle. It is foreseeable that prospective buyers examine the condition of vehicles for sale and look for evidence of damage or repairs while vehicles are parked in the public roadway, which poses an obvious risk to public health and traffic safety that the City wishes to avoid. The parking of vehicles for sale on City streets creates a distraction for drivers and pedestrians, since drivers may attempt to not only read a sale sign on a vehicle, but also write down or call a telephone number on such a sign, which creates a further public safety hazard. Additionally, vehicles parked on City streets for the purpose of sale occupy the parking available for local residents and businesses on City streets.

To address this public safety concern, City staff recommends amending existing regulations to prohibit any person from parking a vehicle on any street or public land for the apparent primary purpose of displaying the vehicle for sale. Such vehicles will include, but are not limited to, those bearing a "For Sale" sign, "Se Vende" sign, a "\$" symbol, or sign or message in any language conveying a similar offer or intent to sell, or bearing a price and/or telephone number.

In addition, as is consistent with Section 22651.9 of the California Vehicle Code, the recommended Municipal Code Amendment authorizes any peace officer, or any regularly employed and salaried employee of the City, who is engaged in directing traffic or enforcing parking laws and regulations may remove such vehicles located within City limits, if all of the following requirements are satisfied:

(1) Because of a sign or placard on or in the vehicle, or any indication other than the vehicle is being offered for sale, it appears that the primary purpose of parking the vehicle at that location is to advertise to the public the private sale of that vehicle;

The vehicle is known to have been issued a notice of parking violation for violation of Section 4-7.1623 of the Huntington Park Municipal Code within the past thirty (30) days, which was accompanied by a notice containing, in addition to all standard language used in City parking citations, all of the following language:

(i) A warning that an additional parking violation may result in the impoundment of the vehicle;

(ii) A warning that the vehicle may be impounded pursuant to Section 4-7.1623 of the Huntington Park Municipal Code, even if moved to another street, so long as a sign or placard or any indication that the vehicle is being offered for sale, on or in the vehicle, apparently offering the vehicle for sale, remains on the vehicle; and

CONSIDERATION AND APPROVAL OF AN ORDINANCE AMENDING SECTION 4-7.1623, ARTICLE 16, CHAPTER 7, TITLE 4 OF THE CITY OF HUNTINGTON PARK'S MUNICIPAL CODE RELATING TO PARKING OF VEHICLES FOR SALE

November 5, 2019

Page 3 of 3

(iii) A statement that all streets in the City are subject to prohibitions of Section 4-7.1623 of the Huntington Park Municipal Code; and

(3) The notice of parking violation was issued at least twenty-four (24) hours prior to the removal of the vehicle.

Finally, the recommended Municipal Code Amendment calls for a poststorage hearing, as required by Section 22852 of the California Vehicle Code, which will occur with respect to the removal of any vehicle to determine the validity of the impound and storage. A notice shall be mailed or personally delivered to the registered and legal owners of an impounded and stored vehicle within forty-eight (48) hours, excluding weekends and holidays. In pertinent part, the notice will advise owners that in order to receive their poststorage hearing, they shall request the hearing within 10 days of the date appearing on the notice. Failure to request or to attend a scheduled hearing will satisfy the poststorage hearing requirement. If the poststorage hearing proceeds, at its conclusion, the hearing officer shall announce his or her decision and shall give the party contesting the storage a written record of the decision. If the party challenging the storage prevails at the hearing, the hearing officer shall direct the representative of the city department which directed the storage to release the vehicle to the party. If the party contesting the storage does not prevail at the hearing, the party shall be responsible for the costs incurred for towing and storage and shall be notified of the proper procedures for releasing their vehicles from storage.

FISCAL IMPACT/FINANCING

Anticipated costs include the costs of enforcement.

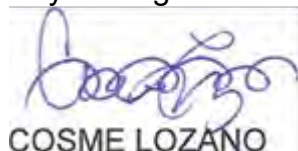
CONCLUSION

Upon City Council approval, staff will proceed as directed.

Respectfully submitted,



RICARDO REYES
City Manager



COSME LOZANO
Chief of Police

ATTACHMENT(S)

A. Ordinance No. 2019-979.

ATTACHMENT “A”

ORDINANCE NO. 2019-979

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA REPEALING AND RESTATING SECTION 4-7.1623 OF ARTICLE 16 "PARKING PROHIBITED OR LIMITED", IN CHAPTER 7 "TRAFFIC", OF TITLE 4 "PUBLIC SAFETY" OF THE HUNTINGTON PARK MUNICIPAL CODE RELATING TO PARKING OF VEHICLES FOR SALE

WHEREAS, the City of Huntington Park is a general law city, incorporated under the laws of the State of California;

WHEREAS, the City is interested in protecting public safety, reducing accidents, removing impediments to the orderly flow of traffic such as illegal and hazardous parking, and eliminating visual blight within the City;

WHEREAS, the act of selling a car in public streets invites prospective buyers into the roadway to examine the vehicle, since it is foreseeable that prospective buyers examine the condition of vehicles for sale and look for evidence of damage or repairs, and when done in the public roadway, this poses an obvious risk to public health and traffic safety that the City wishes to avoid;

WHEREAS, the parking of vehicles for sale on City streets creates a distraction for drivers and pedestrians, since drivers may attempt to not only read a sale sign on a vehicle, but also write down or call a telephone number on such a sign, which creates a further public safety hazard;

WHEREAS, vehicles parked for the purpose of sale occupy the parking available for local residents and businesses on city streets;

WHEREAS, The City Council of the City of Huntington Park desires to mitigate the problems experienced by parking vehicles for sale on city streets while leaving other avenues available to citizens to sell their vehicle on their own;

WHEREAS, Section 22651.9 of the California Vehicle Code authorizes city personnel to remove a vehicle located within city territorial limits when a vehicle is found upon a street or any public lands under certain circumstances;

WHEREAS, Section 22852 of the California Vehicle Code requires that a poststorage hearing take place after the removal of any vehicle under Section 22651.9 of the California

Vehicle Code;

WHEREAS, the City's regulations prohibiting parking of vehicles for sale are found within Section 4-7.1623 of Article 16 in Chapter 7 of Title 4 of the Huntington Park Municipal Code;

WHEREAS, existing regulations prohibit the parking of vehicles for sale in all municipal parking lots and City parks and on the following streets or portions thereof: (a) 1900-3700 E. Florence Avenue, (b) 1900-3600 E. Gage Avenue, (c) 1900-2500 Clarendon Avenue, (d) 1900-3800 Randolph Street, (e) 1900-2700 Belgrave Avenue, (f) 1900-3000 E. Slauson Avenue, (g) 5900-7100 block of Alameda, (h) 5900-7100 Santa Fe Avenue, (i) 5200-7100 Pacific Boulevard, (j) 5900-7100 Miles/Soto, (k) 5900-8000 State Street, (l) 7200-8000 California Avenue, and (m) 6400-8000 Salt Lake Avenue; and

WHEREAS, the City Council of the City of Huntington Park wishes to amend its regulation to prohibit the sale of vehicles on all City streets.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1: The recitals set forth above are incorporated herein and by this reference made an operative part hereof.

SECTION 2: Section 4-7.1623 of Article 16 in Chapter 7 of Title 4 of the Huntington Park Municipal Code is hereby repealed in its entirety and restated to read as follows:

4-7.1623 Prohibited parking of vehicles for sale.

(a) Prohibition. No person shall park a vehicle upon any street or public land for the apparent primary purpose of displaying the vehicle for sale. Such vehicles, which include, but are not limited to, those bearing a "For Sale" sign, "Se Vende" sign, "\$" symbol, or sign or word(s) in any language conveying a similar offer or intent to sell, or bearing a price and/or telephone number or other means of contact with the seller of

1 the vehicle, and shall be subject to impound under the circumstances and procedures
2 described in this Section. A person shall be deemed guilty of a separate offense for
3 each and every day or portion thereof during which any violation of this section is
4 committed, continued, or permitted.

5
6 (b) Removal of unlawfully parked vehicles. In accordance with Section 22651.9 of the
7 California Vehicle Code, any peace officer, as defined in Section 830 of the California
8 Penal Code, or any regularly employed and salaried employee of the City, who is
9 engaged in directing traffic or enforcing parking laws and regulations may remove a
10 vehicle located within City limits when the vehicle is found upon a street or any public
11 lands, if all of the following requirements are satisfied:

12
13 (1) Because of a sign or placard on or in the vehicle, or any indication other that the
14 vehicle is being offered for sale as described in section (a), it appears that the primary
15 purpose of parking the vehicle at that location is to advertise to the public the private
16 sale of that vehicle;

17
18 (2) The vehicle is known to have been issued a notice of parking violation for violation
19 of Section 4-7.1623 of the Huntington Park Municipal Code within the past thirty (30)
20 days, which was accompanied by a notice containing, in addition to all standard
21 language used in City parking citations, all of the following language:

22
23 (i) A warning that an additional parking violation may result in the impoundment of the
24 vehicle;

25
26 (ii) A warning that the vehicle may be impounded pursuant to Section 4-7.1623 of the
27 Huntington Park Municipal Code, even if moved to another street, so long as a sign or
28 placard, or any indication that the vehicle is being offered for sale as described in

1 section (a), on or in the vehicle, apparently offering the vehicle for sale, remains on the
2 vehicle; and

3
4 (iii) A statement that all streets in the City are subject to prohibitions of Section 4-
5 7.1623 of the Huntington Park Municipal Code; and

6
7 (3) The notice of parking violation was issued at least twenty-four (24) hours prior to the
8 removal of the vehicle.

9
10 (c) Poststorage hearing. A poststorage hearing pursuant to Section 22852 of the
11 California Vehicle Code applies with respect to the removal of any vehicle pursuant to
12 this section and is incorporated by reference as if set forth in full herein. The peace
13 officer or regularly employed or salaried employee who directs the impoundment and
14 storage of a vehicle pursuant to Section 4-7.1623 shall, using the following procedures,
15 provide the vehicle's registered and legal owners of record, or their agents, with the
16 opportunity for a poststorage hearing to determine the validity of the impound and
17 storage.

18
19 (1) Notice. A notice shall be mailed or personally delivered to the registered and legal
20 owners of an impounded and stored vehicle within forty-eight (48) hours of
21 impoundment, excluding weekends and holidays, and shall include the following
22 information:

23
24 (i) The name, address, and telephone number of the agency providing notice;

25
26 (ii) The location of the place of storage and description of the vehicle, which shall
27 include, if available, the name or make, the manufacturer, the license plate number,
28 and the mileage;

1
2 (iii) The authority and purpose for the removal of the vehicle; and
3

4 (iv) A statement that, in order to receive their poststorage hearing, the owners, or their
5 agents, shall request the hearing in person, writing, or by telephone within ten (10)
6 days of the date appearing on the notice.
7

8 (2) Hearing procedures.
9

10 (i) Timing. The poststorage hearing shall be conducted within forty-eight (48) hours of
11 the request, excluding weekends and holidays;
12

13 (ii) Hearing Officer. A hearing officer shall direct the hearing. The hearing officer shall
14 be the supervisor of the officer or employee who directed the storage of the vehicle. If
15 the supervisor is not available to serve as the hearing officer, another employee or
16 representative of the City shall serve in the role of hearing officer. The hearing officer
17 may not be the same person who directed the storage of the vehicle;
18

19 (iii) Evidence and Arguments. At the poststorage hearing, the party contesting the
20 validity of the impound and a representative of the city department which impounded
21 the vehicle, shall be given fifteen (15) minutes each to offer evidence, including written
22 evidence or photographs, regarding the validity of the impound. Either party, at the
23 reasonable discretion of the hearing officer, may be given more time to present
24 evidence and arguments;
25

26 (iv) Recording. Either party to the poststorage hearing may make an audio recording of
27 part of all of the hearing, provided that the hearing officer and the other party is verbally
28 notified before the recording begins. The hearing officer may also record part of all of

1 the hearing provided that both parties are notified beforehand.

2
3 (v) Decision and Announcement. At the end of the poststorage hearing, the hearing
4 officer shall announce his or her decision verbally and shall give the party contesting
5 the storage, directly or through U.S. mail, a written record of the decision. If the party
6 contesting the storage prevails at the hearing, the hearing officer shall, verbally and in
7 writing, direct the representative of the city department which directed the storage to
8 release the vehicle to the party. If the party contesting the storage does not prevail at
9 the hearing, the party shall be responsible for the costs incurred for towing and storage
10 and shall be notified, verbally and in writing, of the proper procedures for releasing their
11 vehicles from storage.

12
13 (3) Hearing attendance. Failure of either the registered or legal owner, or his or her
14 agent, to request or to attend a scheduled hearing shall satisfy the poststorage hearing
15 requirements.

16
17 (4) Costs of towing and storage. The agency employing the person who directed the
18 storage shall be responsible for the costs incurred for towing and storage if it is
19 determined in the poststorage hearing that reasonable grounds for the storage are not
20 established.

21
22 (5) Exemptions. Pursuant to Section 22852 of the California Vehicle Code, the
23 procedures set forth in subsection (c) to Section 4-7.1623 of the Huntington Park
24 Municipal Code do not apply to the following:

25
26 (i) Vehicles abated under the Abandoned Vehicles Abatement Program pursuant to
27 California Vehicle Code Sections 22660 to 22668, inclusive, and Section 22710;
28

(ii) Vehicles impounded for investigation pursuant to Section 22655 of the California Vehicle Code;

(iii) Vehicles removed from private property pursuant to Section 22658 of the California Vehicle Code; or

(iv) Abandoned vehicles removed pursuant to Section 22669 of the California Vehicle Code that are determined by the public agency to have an estimated value of five hundred dollars (\$500) or less.

SECTION 3: Violations of this Ordinance shall constitute violations of the Huntington Park Municipal Code, and all penalties and remedies authorized under the Huntington Park Municipal Code shall apply to violations of the provisions of this Ordinance.

SECTION 4: This Ordinance is exempt from the California Environmental Quality Act ("CEQA"), in that this Ordinance does not constitute a "project" under CEQA and is exempt pursuant to CEQA Guidelines section 15378(b)(4), and further there is no likelihood of this Ordinance resulting in a significant negative impact on the environment, and is therefore also exempt from CEQA pursuant to CEQA Guidelines section 15060(c)(2).

SECTION 5: Any provisions of the Huntington Park Municipal Code or appendices thereto, which are inconsistent with the provisions of this Ordinance are hereby repealed or modified to the extent necessary to affect the provisions of the Ordinance.

SECTION 6: If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council of the City of Huntington Park hereby declares that it would have adopted this Ordinance and each section, subsection, sentence, clause, phrase or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases or portions may be declared invalid or unconstitutional.

SECTION 7: This Ordinance shall take effect thirty (30) days after final passage by the

1 City Council.

2 **SECTION 8:** The City Clerk shall certify to the passage of this Ordinance and shall
3 cause the same to be published in the manner prescribed by law.

4
5 **PASSED, APPROVED AND ADOPTED** this ____ day of _____, 2019.

6
7 **CITY OF HUNTINGTON PARK**

8
9
10 **ATTEST:**

Karina Macias, Mayor

11
12 _____
Donna G. Schwartz, CMC
13 City Clerk

14 **APPROVED AS TO FORM:**

15
16 _____
17 Arnold M. Alvarez-Glasman
18 City Attorney
19
20
21
22
23
24
25
26
27
28



CITY OF HUNTINGTON PARK

Police Department
City Council Agenda Report

November 5, 2019

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

CONSIDERATION AND APPROVAL TO APPROPRIATE FUNDS FOR THE PURCHASE AND REPLACEMENT OF TWO POLICE DEPARTMENT MAIN INFORMATION TECHNOLOGY SERVERS

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve an appropriation transfer in the amount of \$146,730.00 to be transferred to account number 111-7010-421.74-10 Police Department Capital Outlay - Equipment from account number 111-6010-451.73-10 City-Wide Park Improvements in the amount of \$125,000 and 111-6010-451-74-10 Parks and Recreation Capital Outlay – Equipment in the amount of \$21,730;
2. Authorize the Director of Finance & Administrative Services to issue a purchase order in the amount of \$146,730.00 to be expended for the replacement of two police department main information technology servers and associated software and licensing upgrades;
3. Authorize the services of LAN WAN to install the new servers and configure software upgrades; and
4. Authorize the Chief of Police to complete this project.

BACKGROUND

Host Servers; The Huntington Park Police Department has two main information technology (IT) servers which have begun to fail and are shutting down randomly. These servers host a series of technology programs used for the department's day-to-day operations. The current servers are antiquated and have been in use at the police department for over ten years. Current software technology is far more advanced than the current antiquated servers can sustain. Given the current diminishing capability and end-of-life status, the current servers will completely shut down in the very near future causing significant disruption to police operations and debilitating some police services to the community.

CONSIDERATION AND APPROVAL TO APPROPRIATE FUNDS FOR THE PURCHASE AND REPLACEMENT OF TWO POLICE DEPARTMENT MAIN INFORMATION TECHNOLOGY SERVERS

November 5, 2019

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A main server is a “host” computer program or a device that provides functionality for other programs or devices, called “clients”. Servers can provide various functionalities, often called “services”, such as sharing data or resources among multiple clients, or performing computation for a client. A single server can serve multiple clients, and a single client can use multiple servers.

Some of these devices/clients installed on the current servers include:

- Computer Aided Dispatch (CAD)
- Crime View Software
- Evidence
- Vision Mobile (Police Car Software)
- All Printers (Department wide)
- Field Based Reporting

All of these clients are critical to the police department’s day-to-day operations.

FISCAL IMPACT/FINANCING

The total fiscal impact for this recommended expenditure is \$146,730.00 to be transferred from account number 111-6010-451.73-10 City-Wide Park Improvements in the amount of \$125,000 and 111-6010-451-74-10 Parks and Recreation Capital Outlay – Equipment in the amount of \$21,730. The cost estimate breakdown and scope of work is outlined in the attached expanded Estimate provided by LAN WAN.

RECOMMENDATIONS

LAN WAN is the City’s current contract IT service provider and is considered by the police department to be highly reliable with projects of this size and nature. It is recommended that LAN WAN be awarded the contract to install the servers for the described upgrade, for these reasons:

1. LAN WAN is highly familiar with the police department’s IT infrastructure and Technicians have cleared a background check, as required by California Law Enforcement Telecommunications (CLETS). LAN WAN is held to a confidentiality and non-disclosure agreement with the City due to their day-to-day access to police department resources, including sensitive and confidential data.
2. Should the department be forced to consider an outside IT service source for this project, not only would it be disruptive to the police department’s day-to-day operations, there would be an associated cost and significant delay involved in securing background checks to provide clearance and access to the department’s sensitive information database.

CONSIDERATION AND APPROVAL TO APPROPRIATE FUNDS FOR THE PURCHASE AND REPLACEMENT OF TWO POLICE DEPARTMENT MAIN INFORMATION TECHNOLOGY SERVERS

November 5, 2019

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3. Estimates and recommendations to replace the described servers, provided by LAN WAN, have been corroborated by the police department's Administrative IT coordinator, who has ensured said estimates are in line with current industry pricing.

CONCLUSION

Upon approval by the City Council, staff will proceed with recommended actions.

Respectfully submitted,



RICARDO REYES
City Manager


COSME LOZANO

ATTACHMENT(S)

- A. Estimate

ATTACHMENT “A”



17500 Red Hill Ave. Suite 120
Irvine, CA 92614-5680
Phone: (949) 955-2451

Estimate

| Date | Estimate # |
|------------|------------|
| 10/24/2019 | 71031 |

| Name / Address |
|--|
| Huntington Park Police Department 6542 Miles Avenue Huntington Park, CA 90255 United States |

| P.O. No. | Rep | Project | Customer # 00182723-0... | Invoice No. |
|----------|-----|---------|--------------------------|-------------|
| | AH | | 70613 | |

| Description | Qty | Cost | Total |
|---|------|------------|-------------|
| Option#2 Mid Permormance , Minimum Switches , Minimum licenses Both Main Servers areFailing at HPPD - Needs replacement ASAP . Q2## HPE ProLiant DL380 G10 2U Rack Server (16 Core) -256 GB DDR4 SDRAM 2 GOLD Processors Support - ETH 10GB 2P -SSD 960GB Q2## HPE Integrated Lights-Out Advanced Pack - Subscription License 1 Server Q2## HPE Foundation Care - 5 Year Extended Service - Service - 24 x 7 x 4 Hour Q3## NETGEAR 48-Port 10G Ethernet Smart Managed Pro Switch Q6## VMware vSphere v.6.0 Standard - License - 1 Q1## VMware vCenter Server Foundation v.6.0 - License - 1 Instance, 4 Host Q8## Microsoft Windows Server 2019 Standard License 1.HPPD-CAD01 2.HPPD-CRIMEVIEW 3.HPPD-DC02 4.HPPD-EVD02 5.HPPD-FS02 6.HPPD-MOBILESVR1 7.HPPD-PRINT01 8.HPPD-UTIL02 9.HPPD-VFBR01 | 1.00 | 134,000.00 | 134,000.00T |

| |
|------------------|
| Subtotal |
| Sales Tax (9.5%) |
| Total |



17500 Red Hill Ave. Suite 120
Irvine, CA 92614-5680
Phone: (949) 955-2451

Estimate

| Date | Estimate # |
|------------|------------|
| 10/24/2019 | 71031 |

| Name / Address |
|--|
| Huntington Park Police Department 6542 Miles Avenue Huntington Park, CA 90255 United States |

| P.O. No. | Rep | Project | Customer # 00182723-0... | Invoice No. |
|----------|-----|---------|--------------------------|-------------|
| | AH | | 70613 | |

| Description | Qty | Cost | Total |
|---|-----|------------------|-------|
| 10.ZRMS1 11.HPPD-DC03 12.EVIDENCE 13.HPPD-BUP Q100## Microsoft Windows Server 2019 - License - 1 Device CAL Q1## Labor , Setup configure , implement and test all Servers in the new Virtual Enviroment and configure\install new network switches | | | |
| | | Subtotal | |
| | | Sales Tax (9.5%) | |
| | | Total | |



| Date | Estimate # |
|------------|------------|
| 10/24/2019 | 71031 |

| Name / Address |
|--|
| Huntington Park Police Department 6542 Miles Avenue Huntington Park, CA 90255 United States |

| | | | | |
|----------|-----|---------|--------------------------|-------------|
| P.O. No. | Rep | Project | Customer # 00182723-0... | Invoice No. |
| | AH | | 70613 | |

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CITY OF HUNTINGTON PARK

Public Works Department
City Council Agenda Report

November 5, 2019

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

CONSIDERATION AND APPROVAL OF AWARD OF CONTRACT FOR THE DESIGN OF CIP 2019-11 HAWK beacon (High-Intensity Activated crossWalk beacon) AT GAGE AVENUE AND BISSELL STREET, HUNTINGTON PARK, CALIFORNIA

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve award of contract to Infrastructure Engineers for the design of CIP 2019-11 HAWK beacon (**H**igh-Intensity **A**ctivated cross**W**alk **K** beacon) at Gage Avenue and Bissell Street in an amount not-to-exceed \$55,194; and
2. Authorize City Manager or designee to negotiate and execute the final terms of agreement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

At the October 15, 2019 City Council meeting, City staff was given the directive to solicit proposals for the design of CIP 2019-11 High-Intensity Activated crossWalk beacon at Gage Avenue and Bissell Street (Project). This project was originally developed based on several factors. One of the primary factors that warranted the design of this project was based on an accident which occurred at the intersection of Gage Avenue and Bissell Street. The incident involved a pedestrian versus vehicle accident resulting in a fatality. City investigators along with a traffic engineer's evaluation of the intersection concluded that there needed to be a traffic control device installed that would mitigate any future potential incidents involving accidents between pedestrians and vehicles.

Gage Avenue is a major east-west corridor that serves as an alternative to several of the surrounding highways/freeways in Los Angeles County. Gage Avenue is heavily traveled with both pedestrian and vehicular traffic. Residents surrounding the intersection of Gage Avenue and Bissell Street have petitioned the City to install a traffic control device. The existing crosswalk at this intersection is located on the west end. While several roadway treatments are available to address pedestrian concerns, only a few are appropriate for high-speed or wide-crossing conditions.

CONSIDERATION AND APPROVAL OF AWARD OF CONTRACT FOR THE DESIGN OF CIP 2019-11 HAWK beacon (High-Intensity Activated crossWalk beacon) AT GAGE AVENUE AND BISSELL STREET, HUNTINGTON PARK, CALIFORNIA

November 5, 2019

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The City's traffic engineer presented the idea of adding a High-Intensity Activated CrossWalk (HAWK) signal. The HAWK is a device used to assist people with safely crossing busy streets. HAWKs work the same as other push button-activated traffic signals, either by pushing a button or an automatic sensor, which directs the person walking or biking to wait for the signal to change and traffic to stop allowing them to cross safely. For a driver, the HAWK signal appears differently than other traffic lights. At rest, HAWKs remain dark. Once triggered, it will then go through a series of yellow and red sequences requiring motorists to slow down and stop. After the people walking and biking cross, the HAWK will go dark again, allowing motorists to continue through the intersection.

HAWK signals provide safer crossing alternatives for people walking and biking than traditional crosswalks. Because the devices are only activated when walkers or bikers are present, people driving experience minimal delays. The prime objective of a HAWK is to provide pedestrians with safe crossing opportunities. As such, a reduction in pedestrian crashes would be expected to be associated with the HAWK; with the hope that a statistically significant reduction in pedestrian crashes is found after the installation.

The design scope of work includes preparing Project Approval & Environmental Design (PA&ED) and Plans, Specifications and Estimate (PS&E) in preparation for the solicitation of bids from professionally licensed contractors. Coordination with Southern California Edison is required to supply the power to the HAWK.

On October 23, 2019, the City Clerk's Office published the RFP in the local newspaper of general circulation and Public Work' posted the RFP on the City's website and other forms of electronic media. The RFP provided the guidance expected of professional engineering firms that perform similar type work.

The City solicited proposals from qualified firms and the date to submit proposals was October 30, 2019. The City received one proposal from Infrastructure Engineers. City staff has relayed that engineering support from an outside consultant is necessary to accomplish the design of the project. Based on the need to commence the design of the HAWK in an expeditious manner due to the resident's sentiment and petition to construct the HAWK, it is staff's recommendation to award the design proposal to Infrastructure Engineers.

LEGAL REQUIREMENT

Congress adopted the Brooks Act (P.L. 92-582), requiring the use of Qualifications-Based Selection (QBS) for the procurement of architect and engineering services. The use of QBS ensures that taxpayers receive highly technical architect and engineering services from the most experienced and most qualified firms at a fair and reasonable cost. California's QBS requirements can be found at Government Code sections 4525 et seq., also known as the Mini Brooks Act. City is awarding Infrastructure Engineers' with the professional services agreement based on demonstrating competence and qualifications for this type of services.

CONSIDERATION AND APPROVAL OF AWARD OF CONTRACT FOR THE DESIGN OF CIP 2019-11 HAWK beacon (High-Intensity Activated crossWalk beacon) AT GAGE AVENUE AND BISSELL STREET, HUNTINGTON PARK, CALIFORNIA

November 5, 2019

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FISCAL IMPACT/FINANCING

The adopted Fiscal Year 2019-20 Capital Improvement Program budget allocated \$250,000 from Account No. 202-8080-431.73-10 to design, construct and oversee the construction project. Infrastructure Engineers has submitted a proposal and a fee schedule (Attachment A) for a not-to-exceed fee of \$55,194 to design and manage the project.

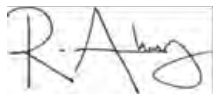
CONCLUSION

Upon Council approval, staff will proceed with the recommended actions.

Respectfully submitted,



RICARDO REYES
City Manager



RAUL ALVAREZ
Assistant City Manager/Acting Public Works Director

ATTACHMENT(S)

A. Infrastructure Engineers' Proposal

ATTACHMENT “A”

Proposal for
**Professional Design and Construction Management Services
for HAWK Signal Gage-Bissell Project (CIP No. 2019-11)**

Prepared for
The City of Huntington Park

October 30, 2019



**INFRASTRUCTURE
ENGINEERS**



October 30, 2019

Cesar Roldan
Engineering Services Manager
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Subject: Proposal for Professional Design and Construction Management Services for
HAWK Signal Gage-Bissell Project (CIP No. 2019-11)

Dear Mr. Roldan,

Twenty-five years ago, Infrastructure Engineers was founded by a traffic engineer to provide contract traffic engineering and other municipal services to cities throughout the Southland. Improving and enhancing safe travel through our cities has been the focal point of our team ever since. That's why we are pleased to submit our proposal to the City of Huntington Park to answer the call for safe pedestrian crossing at Gage Avenue and Bissell Street.

The City of Huntington Park is a valued client. We have provided a broad range of public works projects to the City including safety enhancements and traffic improvement projects, such as ATP Cycle 2 Unprotected Crosswalk and Safety Enhancement Improvements, the i-Park System Implementation-Design and the Signal Synchronization/Bus Speed Improvements projects, along with several other services and projects.

With this in mind, we are proposing a highly skilled team to provide plans, specifications and estimates and construction management for the HAWK Signal project. We understand the local community is anxious to have this safety feature installed and our team is ready to jump on it. Our team will be led by Yunus Rahi, PhD, PE, TE, a veteran traffic and civil engineer with a broad range of experience to oversee all aspects of this project, from utility coordination through bidding and construction assistance. Yunus has designed dozens of signals, worked on as many traffic safety projects, and he has functioned as a Resident Engineer, which has given him the additional insight of how projects are constructed and the issues that can arise – thus anticipating and preventing those issues as much as possible through the design and coordination process.

We believe the references we have provided will provide your evaluation team with the assurance that we know our stuff and that we consistently meet deadlines and budgets. In addition, we know how to meet important fast-tracked deadlines – the safety of the City's residents, pedestrians and bicyclists are at stake here. Our entire team stands ready to assist the City with this important project as soon as the notice to proceed is given.

I have read, understood, and agreed to all statements in this request for proposal and acknowledge receipt of all addendums/amendments as well as to the terms, conditions, and attachments referenced.

If you have any questions about our proposal, please contact our proposed Project Manager, Yunis Rahi, by phone at 714-940-0100, ext. 5046 or by email at yrahi@infengr.com. We thank you for this opportunity to continue to be of service to the City of Huntington Park.

Sincerely
Infrastructure Engineers

Farzad Dorrani, MS
Chief Operation Officer

Yunus Rahi, PhD, PE, TE
Project Manager



| | |
|---|----|
| Infrastructure Engineers Background | 1 |
| Subconsultants | 2 |
| Qualifications and Experience of Consultant’s Personnel | 3 |
| Relevant Work Experience and Credentials of Infrastructure Engineers’ Staff | 3 |
| Project Approach | 5 |
| Proposed Personnel | 6 |
| Quality Assurance/Quality Control | 13 |
| References | 14 |
| Schedule and Schedule Control | 17 |

Infrastructure Engineers Background



Infrastructure Engineers was founded in 1994 for the sole purpose of providing professional engineering and municipal services to cities in Southern California. From the beginning, we have been committed to making a difference in the communities we serve by helping cities maintain and improve their infrastructure and by supporting their civic functions. We provide a full range of services to cities, including civil engineering and architectural design, traffic planning and engineering, NPDES inspections and compliance, construction management and inspection, plan checking, and building and safety services. Specific to the City of Huntington Park's need for a High-intensity Activated crossWalk beacon (HAWK) at the intersection of Gage and Bissell, our broad spectrum of traffic services offered includes the following:

- ◆ Traffic Engineering Design
 - Traffic Signal and System Design
 - Interconnect Design
 - Signing & Striping
- ◆ ITS Design and Implementation
 - Transportation Planning
 - Local Transportation
 - Regional Transportation
 - Multi-Modal Transportation Plans
 - Rail Grade Crossing
 - School Route Analysis
- ◆ Traffic Studies
 - Speed Survey
 - CEQA Traffic Studies/Impact Studies (EIR)
 - Traffic Circulation Studies
 - Project Reports (PR)/Project Study Reports (PSR)
 - Calming Studies
 - Traffic Control and Detour Plans
 - Traffic/Transportation Feasibility
 - Safety Studies

Our firm was founded by a traffic engineer and this has been one of our core services for the past 25 years. As such, our traffic engineers understand that safer traffic conditions contribute to healthy and functional traffic flow. Between 2008 and 2017, 7,127 people in California were killed while walking. Pedestrians made up 22 percent of all California vehicle-related fatalities during that period—in the nation as a whole that was 14.2 percent. And people over 50 years old are more than twice as likely to be hit and killed by motorists than people under 50¹. Native American and African American people were twice as likely to die as a pedestrian than other groups. These statistics are alarming and Infrastructure Engineers' traffic engineers are dedicated to changing them for the better. Our traffic engineers have designed hundreds of pedestrian safety measures, often recognizing a bad situation while working on other projects. For instance, while conducting a field reconnaissance for a project in Bell Gardens, Infrastructure Engineers staff noticed a school in the area where children were crossing a major street with no signal. Because of a curve in the street, the radius of the bend was obscuring the existing signs that warned motorists of the upcoming crossing zone. We were able to create a case for the City to procure additional funds to have a signal designed.



¹ <https://cal.streetsblog.org/2019/06/19/state-specific-data-shows-high-risk-for-california-pedestrians/>
Design and Construction Management Services for HAWK Signal Gage-Bissell Project



Subconsultants

We foresee needing only surveying and utility locating subconsultants for this HAWK project. The subconsultants we will engage are highlighted below.

Dennis Janda, Inc. - Surveying

Infrastructure Engineers has a long-standing relationship with Dennis Janda, Inc. (DJI). We use DJI almost exclusively on our traffic signal and street improvement projects. Dennis Janda, PLS, president and owner of the firm, has almost 40 years of experience overseeing and managing surveying services on municipal and public works projects. DJI's multi-talented staff is comprised of professionals with a wide range of surveying and mapping experience. Their staff are involved in all aspects of professional mapping including geographic information systems (GIS) development and maintenance, using workstations running state of the art software such as AutoCAD, Civil 3D, Trimble GPS and ESRI GIS solutions. DJI's Survey crews are equipped with state-of-the-art technology and are specialists in all aspects of land surveying.

Badger Daylighting – Utility Location Services

Badger Daylighting is a nation-wide underground utility locating service that uses a hydrovac excavation process that safely exposes buried utility lines to daylight – hence the term “daylighting.” This process uses pressurized water to break up the soil cover to precisely excavate and reveal underground utilities while a vacuum system simultaneously removes the debris and pulls it into a large capacity storage tank onboard the truck. Given the massive amounts of underground utilities across cities, we believe Badger's method will be the best protection of utility lines while investigating their locations.

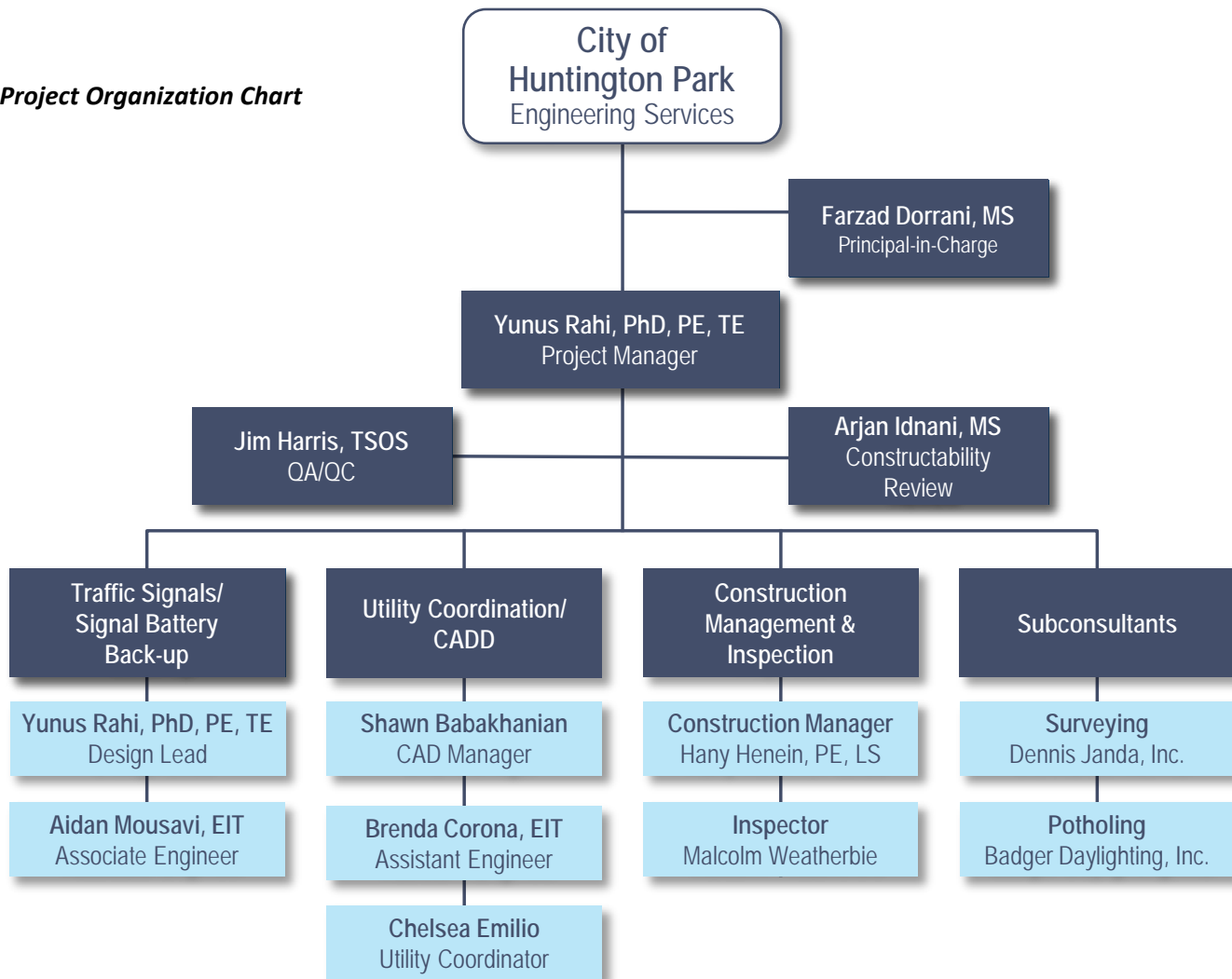


Qualifications and Experience of Consultant's Personnel



Infrastructure Engineers is committed to successfully delivering engineering design and construction management services on this project to the City of Huntington Park. Our team of experts, led by Project Manager Yunus Rahi, PhD, PE, TE, includes specialists in all necessary disciplines, with relevant education and professional licenses needed to complete these services smoothly and successfully. As shown in the Project Organization Chart below, Yunus will be the single point of contact for the City. Infrastructure Engineers' Chief Operation Officer, Farzad Dorrani, MS, will be the Principal-in-Charge. Farzad will provide corporate oversight, ensuring the identified resources are available to perform the work on schedule and within budget, and that the work is completed according to the Infrastructure Engineers' QA/QC plan and procedures. Resumes for our staff are provided in the section titled *Proposed Personnel*, beginning on page 6.

Project Organization Chart



Relevant Work Experience and Credentials of Infrastructure Engineers' Staff

The matrix on the following page provides the relevant work experience, work history, training, education, and special certifications of Infrastructure Engineers' key personnel.

Qualifications and Experience of Consultant's Personnel



| Name, Role, Credentials | Qualifications and Experience |
|--|--|
| <p>Yunus Rahi, PhD, PE, TE Project Manager/Design Lead Education: PhD, Civil Engineering; MS, Civil Engineering; BS, Civil Engineering Registrations/Certifications: CA PE (Civil) No. 59183; CA TE (Traffic) No. 1726 Years of Experience: 25 Office Location: Brea</p> | <ul style="list-style-type: none"> • Project Manager, Traffic Signal Plans, Chakemco Street-Wright Road and Atlantic Avenue, City of South Gate • Project Manager, Traffic Signal and Interconnect Plans, Pacific Avenue-Maine Avenue and Bogart Avenue, and Railroad Grade-Crossing Preemption Plan, City of Baldwin Park • Project Manager, Traffic Signal Modification Plans, Alameda Street and 41st Street, Long Beach Avenue and 41st Street, City of Los Angeles • Project Manager, Traffic Signal Plans, California Street and Baseline Road, City of San Bernardino • Project Manager, Holt Avenue Traffic Signal Interconnect Plan, City of Pomona • Project Manager, Traffic Signal Modification Plans, 5th Street/Center Avenue, 5th Street and /Palm Avenue, 5th Street/Church Avenue, 5th Street/I-210 NB Ramps, 5th Street/I-210 SB Ramps, City of Highland |
| <p>Farzad Dorrani, MS Principal-in-Charge Education: MS, Civil Engineering; BS, Civil Engineering Years of Experience: 32 Office Location: Brea</p> | <ul style="list-style-type: none"> • Project Manager, Whittier Boulevard Improvements and Signal Modifications, City of Montebello • Project Manager, Eastern Avenue and Florence Avenue Regional Surface Transportation Improvements, City of Bell Gardens • Principal-in-Charge, ATP CYCLE 2 Community Linkages to Civic Center and Long Beach Boulevard, City of Lynwood • Design Engineer, Brookhurst Street/Lincoln Avenue Intersection Widening, City of Anaheim |
| <p>Jim Harris, TSOS QA/QC Education: AA, Engineering, Mathematics & Physical Science Registrations/Certifications: Traffic Signal Operations Specialist (TSOS) Years of Experience: 45 Office Location: Brea</p> | <ul style="list-style-type: none"> • Contract City Traffic Advisor, Cities of Montebello, Lynwood, and Bell Gardens • Project Manager, Traffic Signal Retiming Project (84 Signals), City of Upland • Project Manager, Traffic Signal Design Projects, Cities of Bell Gardens, Industry, La Puente, Pico Rivera, Monrovia, Montebello, Norwalk, Calexico, So. El Monte, Culver City, Brea, Temple City, Baldwin Park and Moreno Valley and Los Angeles County • Project Manager, On-Call Traffic Signal Inspection and Timing Services, Cities of Pico Rivera, Monrovia, Maywood, La Puente, Torrance, Temple City and Montebello • Project Manager, Foothill Boulevard Traffic Signal Controller Replacement from San Bernardino Road to Etiwanda Avenue, Rancho Cucamonga |
| <p>Arjan Idnani, MS Constructability Review Education: MS, Civil Engineering BS, Civil Engineering Years of Experience: 48 Office Location: Brea</p> | <ul style="list-style-type: none"> • Construction Manager, Santa Anita Traffic Signal Modification, South El Monte • Construction Manager, Emergency Vehicle Preemption Project, Bell Gardens • Construction Manager, New Traffic Signal at the Intersection of Garfield Avenue and Madison Avenue, Montebello • Construction Manager, Traffic Signals at Various Locations, Bell Gardens • Construction Manager, Six New Signals, Calexico |
| <p>Shawnt Babakhanian Utility Coordination/CADD Manager Years of Experience: 32 Office Location: Brea</p> | <ul style="list-style-type: none"> • Designer/Drafter, Traffic Signal Modification at Nelson Avenue and Sunset Avenue, City of Industry • Designer/Drafter, HSIP Cycle 7 Various Intersections Improvements, City of Montebello Eastern Avenue and Florence Avenue Regional Surface Transportation Improvements, City of Bell Gardens • Designer/Drafter, HSIP Cycle 5 Street Safety Improvements on Martin Luther King Jr. Boulevard, City of Lynwood • Designer/Drafter, HSIP Cycle 8 Project – Various Intersection Improvements, City of Bell Gardens |
| <p>Hany Henein, PE, LS Construction Manager Education: BS, Civil Engineering Registrations/Certifications: CA PE (Civil) No. 33090 Years of Experience: 45 Office Location: Industry</p> | <ul style="list-style-type: none"> • Construction Manager, Montebello Way Traffic Signal Improvement Project, City of Montebello • Construction Manager, Construction Management, Inspection & Engineering Support for Long Beach Blvd, Phase 1, City of Lynwood • Construction Manager, Long Beach Blvd Phase II - Construction Management & Inspection, City of Lynwood • Construction Manager, Washington Boulevard Rehabilitation and Pedestrian Improvement, City of Montebello • Lead Design Engineer, Firestone Boulevard Improvements, City of South Gate |
| <p>Dennis Janda, PLS - Surveying Registrations/Certifications: CA Professional Land Surveyor, No. 6359 Years of Experience: 40 Office Location: Temecula</p> | <ul style="list-style-type: none"> • Whittier Boulevard Revitalization, City of Montebello • Second Street Widening and Realignment, Calexico • Kauffman Avenue/Dorothy Avenue Widening and Firestone Boulevard Median Islands, South Gate • On-call Surveying Services, Beaumont • On-call Surveying Services, Menifee |



Project Understanding

The objective of the project is to prepare a complete design plan, cost and specifications (PS&E) for installation of a HAWK signal control system at the intersection of Gage Avenue and Bissell Street to provide a safe crossing pathway for pedestrians across the west leg of Gage Avenue – a major east-west arterial street. The proposed system will replace the existing uncontrolled, unprotected crosswalk at this location, and provide a protected and safe crossing across Gage Avenue upon activation by a pedestrian using push buttons. To accomplish this objective, we will complete the following tasks:

Task 1: Meetings, Field Reviews, Investigation and Surveys

A comprehensive field investigation of existing conditions will be conducted following a project kick-off and scoping meeting with City staff. Our staff and subconsultants will review existing reports, and conduct potholing and topographic surveys to determine locations of all above- and underground utilities, features and obstructions. This step will include sending notices and coordinating with utility agencies, specifically SCE, preparing project schedules, reviewing ADA regulations for pedestrian access and crossing ramps, and all relevant standards. The following meetings will be scheduled and attended by our staff: two scoping/kick-off meetings, two stakeholders/final design meetings, two City Council meetings, five City staff meetings and one preconstruction meetings. We will prepare meeting notices, agenda, and minutes, as needed.

Task 2: Design Plans for Construction

Our staff will prepare a base map of design and schedule a meeting with City staff to discuss key issues and obtain approval of the conceptual plan. We will the develop complete design plans and submit for the City's review and approval in three levels – 30%, 65% and 100%. One week will be provided for City's review at each level. Plans will be prepared in AutoCAD format on 24-inch by 36-inch standard drawing sheets. CA-MUTCD and WATCH manual standards and guidance will be strictly followed in designing and specifying items on the signal plans, traffic control plans and plans of the proposed HAWK system.

Task 3: Project Specifications

At the 30%, 65% and 100% levels of design plans, we will prepare and submit for City's review and approval the project specifications per Standard Specifications for Public Works Constructions (Greenbook) and other applicable City standards, specifications and guidance. Each contract bid item will be described in sufficient detail along with separate measurement and payment clauses. A minimum of one week will be provided for City's review and approval at each level along with design plans and cost estimates. The 100% specifications will be readily available for the City for inclusion in the City's standard contract documents.

Task 4: Engineer's Construction Estimate

At the 30%, 65% and 100% levels of design plans, an engineer's cost estimate will be prepared and submitted for City's review and approval. The estimate will have backup calculations for all quantities. All unit prices will be verified for the final plan. A minimum of one week will be provided for City's review and approval at each level.

Task 5: Permitting and Regulations

In this task, we will secure all permitting, entitlement and approvals for the project to move into the construction phase. This will include incorporating all applicable environmental requirements, mitigation measures, NPDES requirements, BMPs, air/water quality, and erosion/sediment control requirements. A signed check-off list certifying that all environmental clearances/permits per CEQA have been completed and mitigation measures have been incorporated will be provided prior to bid advertisement. Our staff will also provide construction management/ inspection services, including material testing as needed, complying with all applicable federal, state and local laws, rules and regulations. We will comply with the Greenbook as well as Public Contract Code Section.

Proposed Personnel



This section provides resumes for each of the key personnel who will be performing the majority of the work on this project. Our Project Manager, Yunus Rahi, PhD, PE, TE, will be the primary contact with the City during the contract period. No changes to our staff will be made without approval from the City.



Yunus Rahi, PhD, PE, TE - Project Manager/Design Lead

Yunus Rahi, PhD, has more than 25 years of experience in major civil engineering, traffic and transportation engineering, and planning projects. He was the contract City Traffic Engineer for the cities of Alhambra, Temple City, Monrovia, Commerce, Monterey Park, and San Bernardino; and Resident Engineer for public works construction projects funded by federal, state, local governments, SRTS, SR2S, HSIP, STPL, MTA and ARRA programs. Yunus was the Program Manager for capital improvement projects for local agencies, including applications for project funding, federal and state funds reimbursement requests, project close-out reports, attendance and representation in agency and community meetings; and successfully completed major traffic, transportation and civil engineering projects for various local cities and agencies, school districts, private developers, as well as regional, county, state and federal government agencies in Southern California.

Experience

Project Manager, Traffic Signal Plans, Chakemco Street-Wright Road and Atlantic Avenue, City of South Gate, CA. Designed and prepared new traffic signal plans for the existing uncontrolled (1-way stops on Chakemco Street and Wright Road), unsignalized intersection for Los Angeles Unified School District and approved by the City. Developed optimum timing and phasing plans using SYNCHRO, and prepared construction specifications and estimates.

Project Manager, Traffic Signal and Interconnect Plans, Pacific Avenue-Maine Avenue and Bogart Avenue, and Railroad Grade-Crossing Preemption Plan, City of Baldwin Park, CA. Designed and prepared new traffic signal and interconnect plans (including railroad crossing gates and median modifications) as well as railroad grade-crossing preemption plans for the existing uncontrolled (1-way stop on Bogart Avenue) unsignalized intersection for the City and approved by the City and Southern California Regional Rail Authority (SCRRA). Developed optimum timing and phasing plans using SYNCHRO, and prepared construction specifications and estimates.

Project Manager, Traffic Signal Modification Plans, Alameda Street and 41st Street, Long Beach Avenue and 41st Street, City of Los Angeles, CA. Designed and prepared traffic signal modification plans for the existing signalized intersections being widened for a private developer and approved by the City of Los Angeles Department of Transportation. Developed optimum timing and phasing plans using SYNCHRO, and prepared construction specifications and estimates. Coordinated with various agencies including neighboring cities and Los Angeles County Metropolitan Transportation Authority (METRO).

Project Manager, Traffic Signal Plans, California Street and Baseline Road, City of San Bernardino, CA. Designed and prepared new traffic signal plans for the existing uncontrolled (1-way stop on California Street) unsignalized intersection for the City and approved by the City. Developed optimum timing and phasing plans using SYNCHRO, and prepared construction specifications and estimates.

Project Manager, Traffic Signal Modification Plans, City of Highland, CA. Designed and prepared traffic signal modification plans for the existing signalized intersections being widened as part of corridor improvement project for the City and approved by the City and all regional agencies including Caltrans.

Proposed Personnel



Developed optimum timing and phasing plans using SYNCHRO, and prepared construction specifications and estimates. Coordinated with various agencies including neighboring cities and Caltrans.



Jim Harris, TSOS – QA/QC Reviewer

Jim Harris has more than 45 years of hands-on professional experience in all aspects of traffic and civil engineering, including design, operations and maintenance of traffic signal and lighting systems and the implementation thereof.

Jim was part of the team that added specifications for the manufacture, testing, furnishing and installation of raised pavement markers to the Standard Specifications for Public Works Construction (Greenbook).

He also served on the ITE Traffic Engineering Council (TENC) Committees that developed and published the recent ITE Information Reports, *The Benefits of Retiming Traffic Signals; Using Existing Loops at Signalized Intersections for Traffic Counts and Sustainable Traffic Signal Development*. Jim chairs the TENC Committee charged with rewriting the ITE Tips web pages and served on the TENC Executive Committee and was Editor of the quarterly TENC Newsletter.

Jim has designed and plan-checked more than 1,000 traffic signals located throughout California, from Ventura to the Mexican border, using NEMA, 170 and 2070 types of control. Some involved coordination with the San Diego Light Rail (Tijuana Trolley), MetroRail and MetroLink railroad systems. Many involved installation of emergency vehicle preemption, video detection, fiber optic systems and protected/permissive left-turn phasing. Jim has also been involved with In-roadway warning light crosswalk systems and radar feedback and changeable message signs.



Arjan Idnani, MS – Constructability Review

Arjan Idnani has worked on major infrastructure projects and on public works improvement and rehabilitation projects throughout California. His experience includes traffic signal improvements and street improvement projects as well as water main line replacements, slurry seal improvements and sanitary sewer improvements in cities of Bell Gardens, Montebello, Baldwin Park, South Gate, and South El Monte. He has provided construction management on many traffic signals and he reviews design work produced by our design engineers.

Experience

Construction Manager, Santa Anita Traffic Signal Modification, South El Monte. This project includes installation of new traffic signal poles, a new equipment cabinet, and a video camera and removing and replacing access ramps and striping.

Construction Manager, Emergency Vehicle Preemption Project, Bell Gardens. Provided construction management and inspection of installation of Opticom detectors, Opticom controller equipment, connecting Opticom controller equipment to Opticom detectors and removal of the existing conduit and replacement with new conduits. The improvements were conducted at six intersections.

Construction Manager, New Traffic Signal at the Intersection of Garfield Avenue and Madison Avenue, Montebello. Provided construction management and inspection for this project that included installation of a new traffic signal at the intersection of Garfield Avenue and Madison Avenue. Work was comprised of all the associated equipment and electrical components (video vehicle detection system,

Proposed Personnel

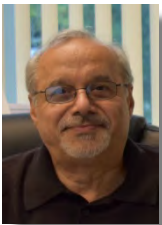


LED systems, cabinets), painting of curb, traffic striping of the roadway, installation of markers and roadway markings, and all other required equipment to ensure the proper and intended operation.

Construction Manager, Traffic Signals at Various Locations, Bell Gardens. Provided construction management and inspection for the installation of new signal poles, equipment cabinet, camera, and street name signs at Ajax Avenue and Jaboneria Street; an emergency traffic signal on Garfield Avenue at Fire Station No. 39; and a traffic signal at Gage Avenue and Specht Avenue.

Construction Manager, Six New Signals, Calexico. Provided construction management on the Second Street widening and realignment project that included six new traffic signals.

Construction Manager, Rosemead Boulevard/Mines Avenue Intersection Improvement Project, Pico Rivera. Provided construction management and inspection of traffic signals at the intersection of Rosemead Boulevard and Mines Avenue that included adding LED countdown pedestrian head, LED yellow lights, and replacement of traffic loops, and a battery back-up system.



Shawnt Babakhanian - Utility Coordination/CADD

Shawnt Babakhanian has more than 30 years of experience in the preparation of contract drawings for a variety of civil engineering, transportation engineering, and structural engineering projects. He also has extensive knowledge and expertise in both IT and CAD management. Shawnt is responsible for drafting traffic signal designs, street improvements, signing and striping, and utility plans. He secures existing utility information by coordinating with utility owners and project engineers to ensure accurate results. In addition, Shawnt is

involved in specifications and cost estimates preparation. He is responsible for quality assurance/quality control for project plans and details to ensure the project was completed while adhering to city requirements. The project was completed on time and within budget.



Hany Henein, PE, LS – Construction Manager

Hany Henein has more than four decades of civil engineering design and land development experience that spans all areas of public works engineering. He designs, directs, and manages a wide variety of CIP projects, planning, directing, and managing all activities, including the preparation of plans, specifications, designs, cost estimates, bid packages, and schedules.

Hany ensures the quality and cost effectiveness of the work by developing and reviewing their contract documents, monitoring, reviewing, and approving all submittals, including construction plans, cost estimates, environmental documents, surveys, and technical specifications.

Hany has been the Construction Manager for numerous street rehabilitation and pedestrian improvements, providing oversight and construction of federally funded projects. Projects have included pavement rehabilitation, bridge modifications, bike lanes, pedestrian improvements, entryway signage, ADA improvements, traffic calming and median island landscaping. He performs plan reviews for Infrastructure Engineers' on-call plan check services contracts for city clients and meets with developers to guide them through a city's processes, discussing Public Works conditions of approval, initiating conditions of approval for tract, parcel maps, conditional use permits, and site plans.

Experience

Construction Manager, HSIP Cycle 5 - Southwest Corner of Imperial Hwy and Martin Luther King Blvd, City of Lynwood. Responsible for construction management of this project, which entails safety improvements to the intersection of Imperial Highway and Martin Luther King Boulevard. The project consisted of the installation of a raised median island in the center with a two-way left-turn lane to provide pedestrian refuge. This also required restriction of left-turns from Stockwell Drive to Martin Luther King, Jr. Boulevard. A traffic signal was modified to



Proposed Personnel

provide protected left-turn phasing. Protected phasing improves intersection control of conflicts between pedestrians in the crosswalk and motor vehicles turning across it

Construction Manager, Citywide Safety Enhancement - ATP FY 2014-15 & 2015-16, City of Bell Gardens.

Responsible for construction management of this project, which entails safety improvements to the intersections at Eastern Avenue and Lubec Street Intersection and Garfield Avenue and Loveland Street Intersection.

Infrastructure Engineers provided PS&E, project management, administration, construction management and inspection, fund administration and labor compliance for this project.

Construction Manager, Maine Avenue Improvement Project - CM & Inspection Services-Phase I, City of Baldwin Park. The scope of service included providing construction management and inspection services for the public improvements along Main Avenue. The pre-construction phase of the project included a complete constructability review of the plans, specifications and estimate.

Construction Manager, Maple Ave Street Improvements from Washington Bl to Mines Ave, City of Montebello.

Responsible for construction management and inspection of this project, which consisted of design, PS&E for roadway improvements, pavement rehabilitation, concrete improvements, ADA improvements and utility adjustments of Maple Avenue from Washington Boulevard to Mines Avenue. Contract administration included preparation of staff reports, Notice to Proceed issuance and other relative City correspondence, recommendations for change orders and progress payments during the project. Construction management and inspection services included construction inspection, preparation of daily reports, review of change orders and progress payment requests, and coordinate soils testing service.

Construction Manager, Long Beach Boulevard Street Improvements Phase 1 & 2, City of Lynwood. Responsible for construction management, overseeing construction inspection, and labor compliance for this project that involves roadway resurfacing of 192,779 square feet. Concrete improvements included 4 inch sidewalk, driveway approaches, cross gutters, curb and gutter, curb ramps, installation of 16 detectable warning surfaces on existing curb ramps, and construction of six new bus pads. Other improvements included traffic signal improvements at two intersections, installation of 22 signal loop detectors and associated traffic striping, markings and curb painting.

Construction Manager, Washington Boulevard Street Improvements – Phase 2 from West City Limit to East City Limit - City of Montebello. Infrastructure Engineers provided design, PS&E, construction management and inspection, and federal contract compliance for this major arterial roadway improvement and pavement rehabilitation of Washington Boulevard, from the east City limit to the west City limit. The project consisted of pavement rehabilitation, new landscaped median islands, bus pads, ADA improvements, sidewalk and curb and gutter improvements, roadway safety improvements, and signing and striping.

Aidan Mousavi, EIT – Traffic Signals/Signal Battery Back-up Engineering Associate

Education

MBA, General

BS, Civil Engineering

Registrations/Certifications

Engineer-in-Training, CA,
No. 153480

Years of Experience: 7

Office Location: Brea

Aidan Mousavi's professional focus is primarily in the field of traffic engineering and environmental compliance. He has designed traffic signal plans, specifications and estimates; developed pole schedules, phase diagrams, conductor schedules and timing charts and signal phasing and wiring instructions. Aidan has been a team designer on improvements to sidewalks, driveways and ramps and designed new striping and signing plans to meet CA-MUTCD and Caltrans standards.

Experience

Traffic Engineer, HSIP Cycle 5 Hawk Signal Project, City of Lynwood. Developed hawk traffic signal plans, specifications and estimate. Developed pole schedule, phase diagram and conductor schedule to provide pole placement, signal phasing and wiring instructions. Designed improvements to sidewalks and ramps and designed new striping and signing plans to meet CA-MUTCD and Caltrans standards.

Proposed Personnel



Traffic Engineer, Traffic Signal Improvement at Olive Street and Phelan Avenue, City of Baldwin Park. Designed traffic signal plans, specifications and estimate. Developed pole schedule, phase diagram, conductor schedule and timing chart to provide pole placement, signal phasing and wiring instructions. Designed improvements to sidewalks, driveways and ramps and designed new striping and signing plans to meet CA MUTCD and Caltrans standards.

Traffic Engineer, Stop Sign Warrant Analysis – Hibiscus Street and E. Los Amigos Avenue, City of Montebello. Analyzed intersection geometry, peak-hour vehicle, bike and pedestrian counts, 24-hour traffic volume counts, traffic collision history, traffic speed counts and conducted field check to evaluate if all-way stop was warranted. Utilize TIMs to identify collisions at intersection and provide potential countermeasures. Developed traffic simulation on Synchro 10 software to calculate delay. Drafted report to summarize findings and to provide recommendations.

Traffic Engineer, Stop Sign Warrant Analysis – Madison Avenue and 5th Street, City of Montebello. Analyzed intersection geometry, peak-hour vehicle, bike and pedestrian counts, 24-hour traffic volume counts, traffic collision history, traffic speed counts and conducted field check to evaluate if all-way stop was warranted. Utilize TIMs to identify collisions at intersection and provide potential countermeasures. Developed traffic simulation on Synchro 10 software to calculate delay. Drafted report to summarize findings and to provide recommendations.

Traffic Engineer, Stop Sign Warrant Analysis Phelan – Olive, City of Baldwin Park. Analyzed intersection geometry, peak-hour vehicle, bike and pedestrian counts, 24-hour traffic volume counts, traffic collision history, traffic speed counts and conducted field check to evaluate if all-way stop was warranted. Utilize TIMs to identify collisions at intersection and provide potential countermeasures. Developed traffic simulation on Synchro 10 software to calculate delay. Drafted report to summarize findings and to provide recommendations.

Brenda Corona – Utility Coordination Engineering Assistant

Education

BS, Civil Engineering

Registrations/Certifications

Engineer-in-Training, CA, No.169116

Years of Experience: 1.5

Office Location: Brea

Brenda Corona is an engineering assistant who provides engineering design on traffic signal projects as well as conducting research on traffic engineering projects. Brenda has also provided project administration and she has been a construction management intern, where she has been involved in a wide variety of projects - creating and maintaining project files, with documents such as plans, specifications, contract change orders, request for information, submittals, transmittals, cost estimates, progress payments, construction schedule, emergency contact list, field pictures, emails, weekly and daily reports from inspectors.

Experience

Designer, HSIP Cycle 8 Project Various Intersection Improvements, City of Bell Gardens. Reviewed grant application. Identified utilities at intersections Eastern Avenue/Lubec Street and Garfield Avenue/Loveland Street. Conducted a field review to establish any major improvements needed. Utilized AutoCAD to design underground utilities and surface utilities. Implemented CA-MUTCD and Caltrans standards to design left turn protected/permissive phase. Calculated conduit size for conductor schedule. Calculated preliminary cost for construction phase to stay within budget.

Traffic Assistant, Systemic Safety Analysis Report Program, City of Bell Gardens. Conducted a high accident location intersection analysis by collecting data from the Statewide Integrated Traffic Recording Systems (SWITRS). Utilized Transportation Injury Mapping System (TIMS) to create collision diagrams for 37 intersections. Identified crash patterns and crash types to provide countermeasures with Local Roadway Safety Manual. Analyzed common routes to schools in Bell Gardens to provide safety projects. Analyzed existing conditions for 11 schools (public, private, and charter) within Bell Gardens. Proposed recommendations for intersections near schools utilizing CA-MUTCD and Caltrans standards. Combined all analysis and create a report for City review.

Proposed Personnel



Traffic Assistant, Systemic Safety Analysis Report Program, City of Baldwin Park. Conducted a high accident location intersection analysis by collecting data from SWITRS. Utilized TIMS to create collision diagrams for 27 intersections. Identified crash patterns and crash types to provide countermeasures with Local Roadway Safety Manual. Analyzed common routes to schools in Baldwin Park to provide safety projects. Created a field visit schedule to meet deadlines and submittals to the City. Analyzed existing conditions for 26 schools (public, private, and charter) within Baldwin Park. Proposed recommendations for intersections near schools utilizing CA-MUTCD and Caltrans standards. Combined all analysis and created a report for City review.

Chelsea Emilio – Utility Coordinator

Education
Masters, Environmental Studies
Bachelors, Earth Science
Years of Experience: 1
Office Location: Brea

Chelsea has been involved in a variety of areas including traffic engineering, NPDES services, grant writing and funding for various projects.

Experience

Design Lead, HSIP Cycle 8 Project, Two Signal Modifications, City of Bell Gardens. Generated 100% PS&E transmittal to Avant Garde for Caltrans PES clearance for project funding.

Design Lead, SSARP Int Evaluation Study, City of Baldwin Park. Worked on formatting, editing, and addressing review comments for the final draft of the SSARP and packaged the Report for its second submittal.

Engineering Assistant, Various Streets Improvement Project, City of Baldwin Park. Worked on generating the cost estimate for this project and also was trained on the basics of AutoCAD to help understand project scope. Conducted field work to determine blind spots and delineate where street widening would be necessary.

Engineering Assistant, San Gabriel River Bikeway-Design Phase, City of Baldwin Park. Worked on preparing the Bikeway Use Agreement and included all redline corrections from previous draft.

Engineering Assistant, San Gabriel River Bikeway-Environmental Services and Permits, City of Baldwin Park. Worked on incorporating minor changes to the final SWPPP document from City and then packaged the SWPPP per City's directions.

Design Lead, Systemic Safety Analysis Report Program (SSARP) Evaluation Study, City of Bell Gardens. Created the High Accident Location Analysis Report, collision tables, Appendix B Intersection summary, and Safe Routes to School Study for the SSARP Report.

Design Lead, Federalize the PS&E Document for Garfield Avenue Improvement Project, City of Bell Gardens. Generated 90% project transmittal form for Avant Garde for Caltrans PES clearance for project funding.

Malcolm Weatherbie – Construction & Electrical Inspector

Malcolm Weatherbie is a journeyman electrician and construction inspector with seven years of experience. His experience in the construction industry has translated into vigilant oversight of the construction of public works projects.

Experience

Construction Inspector, Long Beach Boulevard Street Improvements Phases 1 & 2, City of Lynwood. Malcolm was one of the construction inspectors for this project, providing compliance with plans, specifications and the contract; overseeing traffic control, and providing daily log and inspection report entries, including pictures of the project. He also reviewed and reported contractor claims, prepared weekly update reports, and reviewed contractor's invoices, verified completed work, and approved all quantities. The project included traffic signal improvements at two intersections, installation of 22 signal loop detectors and associated traffic striping, markings and curb painting.



Proposed Personnel

Construction Inspector, Alley Improvement Project, Construction Phase, City of Bell Gardens. Responsibilities included preparation of daily reports, review of change orders and progress payment requests and coordinating soils testing service. Infrastructure Engineers prepared plans, specifications and estimates and construction management and inspection for ten separate alleys located across the City of Bell Gardens.



Quality Assurance and Quality Control (QA/QC) are the top priority for Infrastructure Engineers. To ensure the highest quality of the design, Infrastructure Engineers will implement its comprehensive QA/QC program. The Infrastructure Engineers team has designated Jim Harris, TSOS, as its QA/QC Manager. Jim has extensive experience in providing and overseeing traffic signal design and construction. He will review the design drawings, estimates, specifications, reports and any other documents being delivered to the City for accuracy and completeness. The Infrastructure Engineers Constructability Manager, Arjan Idnani, will review and assure constructability and compliance with the City of Huntington Park's requirements. Arjan has more than four decades of civil engineering design and construction experience, specializing in traffic signals and street improvements. In addition, the QA/QC Reviewer and our Project Manager will provide daily supervision and guidance by using the following an 8-step process to assist in the design and construction phase of this project:

1. Assignment of skilled professionals instituting a comprehensive and interactive orientation on the project goals and the means of achieving these goals.
2. Preparation of a checklist for QA/QC tasks that are requirements of the project and of the California Manual on Uniform Traffic Control Devices (CA MUTCD). The checklist will then be distributed to team members to cover all aspects of the project during the Quality Control process.
3. Daily contact by the Project Manager with each ongoing activity to provide support and guidance, and to maintain focus and momentum, and monitor the quality of work.
4. Maintaining regularly scheduled project staff meetings for reviewing work status, reviewing technical elements of the project, adherence to the CA MUTCD, coordinating and interfacing of activities, reviewing budget parameters, and discussing upcoming activities and responsibilities.
5. Internal (peer review) audit of traffic design services for quality, accuracy and completeness and compliance with the CA MUTCD.
6. Strictly and rigorously following of all QA/QC standards and CA MUTCD guidelines.
7. Review by the principal project team leader or designated senior project team leader prior to submittal to assure services meet all standards and codes, project goals and objectives, and contract requirements.
8. The constructability review during the design phase will be carried out by Arjan Idnani, MS. Arjan reviews all work produced by our design engineers.



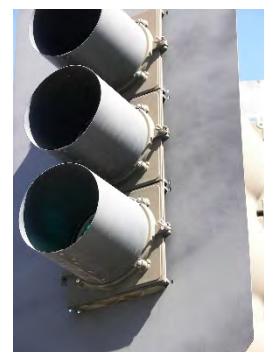
References

Various Signal Projects - City of Baldwin Park

| | | |
|-----------------|---|---|
| Contact: | Sam Gutierrez, Director of Public Works Phone: 626-813-5255, Ext. 460 Email: sgutierrez@baldwinpark.com | Proposed Staff Involved: Yunus Rahi, Farzad Dorrani, Arjan Idnani, Shawnt Babakhanian, Aidan Mousavi, Brenda Corona, Chelsea Emilio |
|-----------------|---|---|

Infrastructure Engineers assisted the City of Baldwin Park by providing design, PS&E and construction management on several traffic signal projects as well as warrant studies. These projects have included the following:

- ◆ Traffic Signal Improvement at Olive Street and Phelan Avenue Intersection - Design Phase
- ◆ Stop Sign Warrant Analysis at Vineland Avenue and Whitesell Avenue
- ◆ Maine Avenue and Park Plaza Signal
- ◆ Maine Avenue Improvements - Maine Avenue and Ramona Boulevard Signal, Maine Avenue and Clark Street Signal
- ◆ Traffic Signal at Francisquito Avenue and Garvey Avenue
- ◆ Traffic Signal at Ramona Boulevard and Earl Avenue
- ◆ New Traffic Signal at Pacific Avenue and Big Dalton Avenue
- ◆ New Traffic Signal at Merced Avenue and Ahern Drive
- ◆ New Traffic Signal at Stewart Avenue and Los Angeles Street



HSIP Cycle 7 Project – Three Intersections Improvements City of Montebello

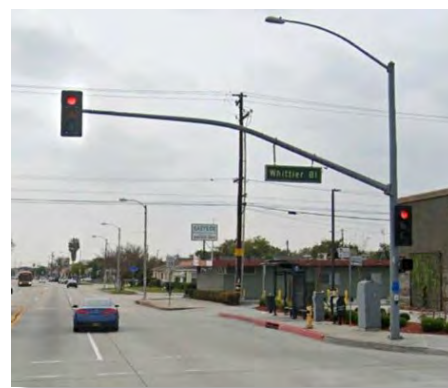
| | | |
|-----------------|---|--|
| Contact: | Danilo Batson, Assistant City Manager Phone: 323-887-1460 Email: dbatson@cityofmontebello.com | Proposed Staff Involved: Arjan Idnani, Shawnt Babakhanian, Brenda Corona, Chelsea Emilio |
|-----------------|---|--|

Infrastructure Engineers provided design, project management, bidding, award of contract, construction management and inspection for signals at the following intersections:

- ◆ Via Campo and Findlay Avenue Intersection
- ◆ Intersection
- ◆ Garfield Avenue and Via Campo Intersection

Infrastructure Engineers' scope of services included design, preparation of plans, specifications and estimates for the intersection improvements, including signal hardware, lenses, back-plates, mounting, size, number as well as signal phasing and signal timing. Signal operations were upgraded by improving the left-turn signal phase at all four directions.

We also provided project management and contract administration including staff reports, Notice to Proceed issuance and other relative City correspondence, recommendations for change orders and progress payments during the project. Our team provided construction management and inspection services that included construction inspection, preparation of daily reports, review of change orders and progress payment requests, and coordinate soils testing service.





References

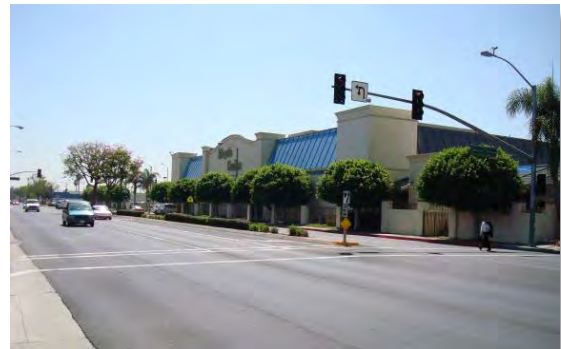
Eastern Avenue and Florence Avenue Regional Surface Transportation Improvements City of Bell Gardens

| | | |
|-----------------|--|---|
| Contact: | Chau Vu, PE, Director of Public Works Phone: (562) 806-7770 Email: cvu@bellgardens.org | Proposed Staff Involved: Yunus Rahi, Farzad Dorrani, Arjan Idnani, Shawnt Babakhanian, Aidan Moussavi, Chelsea Emilio |
|-----------------|--|---|

During the course of providing engineering design services to the City of Bell Gardens, Infrastructure Engineers staff noticed there was always a backup of traffic at the intersection of Eastern Avenue and Florence Avenue – part of a major commercial district in the City. To avoid this backup, motorists were traveling around the area, through neighborhoods, and merchants along the commercial district were experiencing the loss of business from these actions. Infrastructure Engineers staff met with local residents who were able to provide additional knowledge of the problems at this intersection, thereby providing additional compelling reasons why this project needed to be put in place. The City of Bell Gardens missed a deadline for MTA's Call for Projects for this intersection improvement project. **Taking a proactive approach, Infrastructure Engineers appealed to the MTA for funds, which were subsequently awarded in the amount of \$2.1M. Infrastructure Engineers staff then took the project to the I-710 Early Action TAC to obtain an additional \$1.2M in funds – thus costing the City of Bell Gardens ZERO money. Awarded funds will pay for all design and soft costs, construction, and construction management for the project.**

In addition, while conducting a field reconnaissance, Infrastructure Engineers staff noticed a school in the area where children were crossing a major street with no signal. Because of a curve in the street, the radius of the bend was obscuring the existing signs that warned motorists of the upcoming crossing zone. We were able to create a case for the City to procure additional funds to have a signal designed.

As part of this Regional Surface Transportation Improvement, existing traffic signal poles will be upgraded from 80 mph design poles to 100 mph design poles (current Caltrans standard), a new P cabinet will be installed as well as new luminaries and full intersection video detection for all traffic movements. Infrastructure Engineers is providing an Environmental Study (EIR), right-of-way engineering, design engineering, project management, construction management, funding administration, and labor compliance along with overseeing the topographical survey and geotechnical investigation.



Cycle 8 HSIP – Various Signalized Intersections Improvements; Carson Street between Pioneer Boulevard and Bloomfield Avenue and Norwalk Boulevard between 214th St. and 226th St. City of Hawaiian Gardens

| | | |
|-----------------|--|---|
| Contact: | Joe Colombo, Community Development Director Phone: (562) 420-2641, ext. 244 Email: jcolombo@hgcity.org | Proposed Staff Involved: Yunus Rahi, Farzad Dorrani, Arjan Idnani, Shawnt Babakhanian, Aidan Mousavi, Brenda Corona, Chelsea Emilio |
|-----------------|--|---|

Infrastructure Engineers is preparing plans, specifications, estimate (PS&E) for eight intersections improvements along Carson Street between Pioneer Boulevard and Bloomfield Avenue and four intersections improvements along Norwalk Boulevard between 214th Street and 226th Street in accordance with the Cycle 8 HSIP Grant Application, including installation of traffic signal hardware improvements and left-turn lane phasing. The scope of work also includes project management and administration during the design phase, as well as environmental documentation in accordance with the Cycle 8 HSIP Grant Application.



City of Huntington Park
Hawk Design for Gage and Bissell Project - PS&E
Project Timeline Schedule
Project Design Completion Date: March 30, 2020

| Task | Description | November 2019 | | | | December 2019 | | | | January 2020 | | | | February 2020 | | | | March 2020 | | | |
|------|---|---------------------|-------|--|--|--------------------|---|-----|--|------------------|---|--|--|------------------|-----|--|--|------------------|---|-----|--|
| | | 11/12/19 - 11/30/19 | | | | 12/1/19 - 12/31/19 | | | | 1/1/20 - 1/31/20 | | | | 2/1/20 - 2/29/20 | | | | 3/1/20 - 3/30/20 | | | |
| 1 | Meetings, Field Reviews, Utility Coordination and Surveys | | ◆ 1,2 | | | ◆ 3 | ◆ | | | | ◆ | | | | ◆ | | | | ◆ | | |
| 2 | Design Plans | | | | | | | ◆ 4 | | ◆ 5 | | | | | ◆ 6 | | | | | ◆ 7 | |
| 3 | Project Specifications | | | | | | | | | | | | | | | | | | | | |
| 4 | Engineer's Construction Estimate | | | | | | | | | | | | | | | | | | | | |
| 5 | Permitting and Regulations | | | | | | | | | | | | | | | | | | | | |

Completion Date March 30, 2020

City Review Period 1 week (after each submittal)

Project Milestones

- ◆ 1 Notice to Proceed (assumed November 12, 2019)
- ◆ 2 Field Review/Investigation (assumed November 13, 2019)
- ◆ 3 Topographic Survey Completion (December 1, 2019)
- ◆ 4 Submittal of Draft Concept Plan for City's Review (December 12, 2019)
- ◆ 5 Submittal of 30% Plan for City's Review (January 6, 2020)
- ◆ 6 Submittal of 65% PS&E for City's Review (February 17, 2020)
- ◆ 7 Submittal of 100% PS&E for City's Approval (March 30, 2020)
- ◆ Meetings (Kickoff/Scoping - 11/12/19 and 12/10/19, Staff at 30% - 1/14/20, Staff at 65% - 2/24/20, Staff at pre-100% - 3/16/20)



Not-to-Exceed Fee Schedule
CITY OF HUNTINGTON PARK

ENGINEERING SERVICES FOR
Preparation of PS&E Documents for Gage-Bissell HAWK Signal Project

DATE: 10/30/2019

| | | INFRASTRUCTURE ENGINEERS TEAM | | | | | | | | | SUB-CONSULTANT TEAM | | | | |
|---|--|--|---|--------------------------|--|---|-------------------------|---------------|-------------------|------------------|--------------------------------|-----------------------|------------------|-------------------------|-----------|
| Task No. | TASK DESCRIPTION | Project Manager/ Principal Engineer | Traffic Safety/Con- structability Review | Engineering Associate | Engineering Assistant | Emgineering Technician CAD Operator | Construction Manager | PW Inspector | Project Admin. | IE Team Total | Potholing (Optional) | Surveying | Material Testing | Sub-Consultant Total | TOTAL FEE |
| | | Name: Y. Rahi, PhD, PE, TE | J. Harris, TSOS/ A. Idnani, M.S | A. Mousavi, EIT | B. Corona/EIT B. Perez, EIT/ C. Emilio | S. Babakhanian | H. Henein, PE, LS | M. Weatherbie | E. Garcia | | Badger Daylighting, Inc. | Dennis Janda, Inc. | TBD | | |
| | | Billing Rate: | \$176 | \$154 | \$131 | \$110 | \$105 | \$176 | \$110 | | \$78 | Lump Sum | Lump Sum | | |
| | | | | | | | | | | | | | | | |
| 1 | Meetings, Field Reviews, Investigations, utility Coordination and Surveys | 16 | | 4 | 16 | | | | 8 | \$ 5,724 | | | | \$ - | \$ 5,724 |
| | Potholing (As Needed) | | | | 4 | | | | | \$ 440 | \$ 5,000 | | | \$ 5,000 | \$ 5,440 |
| | Topographic Surveys | | | | 4 | | | | | \$ 440 | | \$ 4,500 | | \$ 4,500 | \$ 4,940 |
| 2 | Design Plans for Construction | 16 | 8 | 32 | 8 | 16 | | | | \$ 10,800 | | | | \$ - | \$ 10,800 |
| 3 | Project Specifications | 4 | 4 | 8 | | | | | | \$ 2,368 | | | | \$ - | \$ 2,368 |
| 4 | Engineer's Construction Estimate | 2 | | 6 | | | | | | \$ 1,138 | | | | \$ - | \$ 1,138 |
| 5 | Environmental Permitting and Regulations | 4 | | | 6 | | | | | \$ 1,364 | | | | \$ - | \$ 1,364 |
| | Construction Management and Inspections | | | | | | 20 | 90 | | \$ 13,420 | | | | \$ - | \$ 13,420 |
| | Material Testing-As Needed | | | | | | | | | \$ - | | | \$ 10,000 | \$ 10,000 | \$ 10,000 |
| TOTAL FOR DESIGN AND CONSTRUCTION PHASE | | 42 | 12 | 50 | 38 | 16 | 20 | 90 | 8 | \$ 35,694 | \$ 5,000 | \$ 4,500 | \$ 10,000 | \$ 19,500 | \$ 55,194 |



CITY OF HUNTINGTON PARK

Public Works Department
City Council Agenda Report

November 5, 2019

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

CONSIDERATION AND APPROVAL OF RESOLUTION ADOPTING CALTRANS' WRITTEN POLICY ON LOCAL ASSISTANCE PROCEDURES MANUAL (LAPM), CHAPTER 10 "CONSULTANT SELECTION," AS A CONDITION OF APPROVAL TO RECEIVE FEDERAL CALL FOR PROJECTS (CFP) GRANT FUNDING

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Adopt Resolution No. 2019-32 accepting the California Department of Transportation's (Caltrans) written policy on Local Assistance Procedure Manual (LAPM), Chapter 10 "Consultant Selection," as a condition of approval to receive Federal Call for Projects (CFP) grant funding.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Caltrans is responsible for administering various State and Federal funding programs and has adopted procedures for both State and Federally aided projects. State funded local assistance projects must be developed in accordance with policy and procedural requirements as specified in State law by the California Transportation Commission (CTC) and Caltrans.

The Federal Highway Administration (FHWA) is the federal agency most typically involved in transportation projects undertaken with federal funding and approval action for programs and projects. Caltrans obtained major delegations of authority and responsibility from FHWA as allowed under the provisions of the Safe, Accountable, Flexible, Efficient Transportation Equity Act. Since the reengineering of local assistance procedures in 1995, Caltrans has passed on these delegations to local agency partners to the greatest extent possible. Delegation includes the accountability for initiating and completing each project phase in accordance with the appropriate state and federal laws and regulations without extensive FHWA or state oversight. Caltrans has the responsibility to ensure that local agencies are administering the federal-aid program in conformance with the applicable federal requirements and the LAPM.

CONSIDERATION AND APPROVAL OF RESOLUTION ADOPTING CALTRANS' WRITTEN POLICY ON LOCAL ASSISTANCE PROCEDURES MANUAL (LAPM), CHAPTER 10 "CONSULTANT SELECTION," AS A CONDITION OF APPROVAL TO RECEIVE FEDERAL CALL FOR PROJECTS (CFP) GRANT FUNDING

November 5, 2019

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When the City chooses a consultant to perform Architectural & Engineering (A&E) services, Caltrans must ensure that the consultant's costs that are billed are allowable in accordance with Federal cost principles and consistent with the contract terms as well as the acceptability and progress of the consultant's work. The City is responsible to directly monitor the consultant's work in compliance with the terms, conditions and specifications of the contract agreement. City is also responsible to prepare a consultant's performance evaluation when services are completed and using such performance data in future evaluation and ranking of consultant to provide similar services.

The City is also responsible to determine the extent to which the consultant, which is responsible for the professional quality, technical accuracy, and coordination of services, may be reasonably liable for costs resulting from errors and omissions in the work furnished under its contract. City administration is responsible to assess A&E firms, closely administer contract agreements and ensure the oversight of contracts using legal remedies in instances where consultants violate or breach contract terms and conditions. City is responsible to assess sanctions and penalties as may be appropriate; resolving disputes in the procurement, management, and administration of engineering and design related consultant services.

Adoption of this resolution and Chapter 10 of the LAPM is a prerequisite to receiving federal CFP funds for A&E services. Compliance is necessary to safeguard against any A&E consultant that may not have the fiscal management, backing and knowledge pertaining to state and federal requirements.

LEGAL REQUIREMENT

According to 23 CFR §172.5, local agencies are required to adopt written policies and procedures prescribed by Caltrans. The local agency shall adopt Caltrans Local Assistance Chapter 10: Consultant Selection. Local agencies are responsible for providing all resources necessary for the procurement, management, and administration of A&E consultant contracts including subcontracts.

FISCAL IMPACT/FINANCING

There is no fiscal impact associated with the adoption of this resolution.

CONCLUSION

Upon Council approval, staff will proceed with the recommended actions.

CONSIDERATION AND APPROVAL OF RESOLUTION ADOPTING CALTRANS' WRITTEN POLICY ON LOCAL ASSISTANCE PROCEDURES MANUAL (LAPM), CHAPTER 10 "CONSULTANT SELECTION," AS A CONDITION OF APPROVAL TO RECEIVE FEDERAL CALL FOR PROJECTS (CFP) GRANT FUNDING

November 5, 2019

Page 3 of 3

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Ricardo Reyes', with a stylized flourish at the end.

RICARDO REYES
City Manager

A handwritten signature in black ink, appearing to read 'R. Alvarez', with a stylized flourish at the end.

RAUL ALVAREZ
Assistant City Manager/Acting Public Works Director

ATTACHMENT(S)

A. Resolution No. 2019-32.

ATTACHMENT “A”

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WHEREAS, the City of Huntington Park (City) through the Department of Public Works is responsible for the execution of State and Federal funded project(s); and

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PASSED, APPROVED, AND ADOPTED this 5th day of November 2019.

Karina Macias, Mayor

ATTEST:

Donna G. Schwartz, CMC
City Clerk



CITY OF HUNTINGTON PARK

Public Works Department
City Council Agenda Report

November 5, 2019

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

CONSIDERATION AND APPROVAL OF RESOLUTION DESIGNATING THE CITY MANAGER AS THE AUTHORIZED PERSONNEL TO SIGN FEDERAL AND STATE FUNDED CALTRANS LOCAL ASSISTANCE PROCEDURES MANUAL EXHIBITS AND DOCUMENTS FORMERLY ADOPTED BY THE CITY COUNCIL AND IN CONCURRENCE WITH THE APPROVED CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Adopt Resolution No. 2019-33, designating the City Manager as the authorized personnel to sign Federal and State funded Caltrans Local Assistance Procedures Manual exhibits and documents formerly adopted by the City Council and as is relates to the Capital Improvement Program (CIP) projects.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The California Department of Transportation (Caltrans) is responsible for administering various State and Federal funding programs and has adopted procedures for both State and Federally aided projects. State funded local assistance projects must be developed in accordance with policy and procedural requirements as specified in State law by the California Transportation Commission (CTC) and Caltrans. These State policies and procedural requirements are separate from federal requirements. It is Caltrans' policy to provide these funds to local transportation programs with a minimum of State oversight.

The Federal Highway Administration (FHWA) is the federal agency most typically involved in transportation projects undertaken with federal funding and approval action for programs and projects. Caltrans obtained major delegations of authority and responsibility from FHWA as allowed under the provisions of the Safe, Accountable, Flexible, Efficient Transportation Equity Act. Since the reengineering of local assistance procedures in 1995, Caltrans has passed on these delegations to local agency partners to the greatest extent possible. Delegation includes the accountability for initiating and completing each project phase in accordance with the appropriate state and federal laws

CONSIDERATION AND APPROVAL OF RESOLUTION DESIGNATING THE CITY MANAGER AS THE AUTHORIZED PERSONNEL TO SIGN FEDERAL AND STATE FUNDED CALTRANS LOCAL ASSISTANCE PROCEDURES MANUAL EXHIBITS AND DOCUMENTS FORMERLY ADOPTED BY THE CITY COUNCIL AND IN CONCURRENCE WITH THE APPROVED CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS

November 5, 2019

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and regulations without extensive FHWA or state oversight. Caltrans has the responsibility to ensure that local agencies are administering the federal-aid program in conformance with the applicable federal requirements.

The City must prepare Right-of-Way (ROW) Certification forms when performing ROW activities on state and federally assisted local projects. The purpose of the ROW Certification is to document that any interests necessary for the project have been, or are being secured, and physical obstructions including buildings, public and private utilities and railroads have been, or will be removed, relocated or protected as required for construction, operation and maintenance of the proposed project. The ROW Certification also documents that ROW activities including the relocation of any displaced persons are conducted in accordance with applicable state and federal laws and regulations. The ROW Certification must be submitted to and approved by Caltrans before a local agency is permitted to advertise a project for bidding.

Additionally, adoption of the attached resolution authorizes the City Manager as the authorized personnel to sign the necessary exhibits required to commence each phase of the project. The phases include Preliminary Engineering (design), Right of Way Acquisition and Construction. Each phase requires an E-76, which is Caltrans' official authorization to proceed. The City is responsible for the conception, planning, programming, environmental investigation, design, right of way, construction and maintenance of the projects on their local transportation system. It must ensure that its staff members, consultants, and contractors comply with the applicable State and Federal laws, regulations and procedures in developing, and constructing its projects. The proposed resolution will allow staff to streamline the paperwork process and expedite the approval process.

LEGAL REQUIREMENT

Caltrans requires the designation and authorization from City Council via an adopted resolution to execute ROW Certifications. The required authorization can be done on a project-by-project basis, or alternatively, the City may adopt a resolution authorizing certain City staff to execute certifications. Adoption of this resolution designating the City Manager as the signatory allows the Public Works Department to be more efficient and effective when dealing with Caltrans. Many changes to Caltrans documents are required to be made in an instant, on the same day when forms are transmitted back and forth due to minor changes or modifications; and this requires being available to sign the necessary documents.

In order to improve project delivery efficiency for federally funded transportation projects that are subject to Caltrans oversight, staff further recommends that the City Manager be authorized to execute ROW Certifications. The intent of the designation of this approval is to effectively review engineering related documents and sign in a timesaving manner.

CONSIDERATION AND APPROVAL OF RESOLUTION DESIGNATING THE CITY MANAGER AS THE AUTHORIZED PERSONNEL TO SIGN FEDERAL AND STATE FUNDED CALTRANS LOCAL ASSISTANCE PROCEDURES MANUAL EXHIBITS AND DOCUMENTS FORMERLY ADOPTED BY THE CITY COUNCIL AND IN CONCURRENCE WITH THE APPROVED CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS

November 5, 2019

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The attached resolution follows the format provided by Caltrans for this purpose. If ROW acquisitions are required to complete a project, a separate action would be brought to the City Council for authorization to acquire the property. To eliminate any uncertainties about Council's authorization, staff recommends adopting this resolution authorizing the execution of ROW Certifications and other relevant Caltrans exhibits.

FISCAL IMPACT/FINANCING

There are no fiscal implications regarding the adoption of this resolution. The approval of this resolution does not bond the City to any fiscal obligations. Signing any of these documents is part of the process after the City Council has given the City Manager the authorization to execute the master supplement agreement with Caltrans, which obligates the City to the timeliness use of funds and fiscal responsibilities. All projects that have potential funding implications will require the direct authorization and consent from the City Council and a separate resolution accepting the funds will need to be adopted.

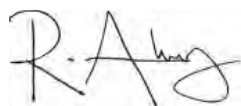
CONCLUSION

Upon Council approval, staff will proceed with the recommended actions.

Respectfully submitted,



RICARDO REYES
City Manager



RAUL ALVAREZ
Assistant City Manager/Acting Public Works Director

ATTACHMENT(S)

A. Resolution No. 2019-33.

ATTACHMENT “A”

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SECTION 2. A certified copy of this Resolution shall be transmitted to Caltrans.

SECTION 3. This Resolution shall take effect immediately upon adoption by the City Council. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 5th day of November 2019.

Karina Macias, Mayor

ATTEST:

Donna G. Schwartz, CMC
City Clerk



CITY OF HUNTINGTON PARK

Public Works Department
City Council Agenda Report

November 5, 2019

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

CONSIDERATION AND APPROVAL TO ENTER INTO AN AGREEMENT WITH LOS ANGELES COUNTY TO MAKE THE NECESSARY PAVEMENT IMPROVEMENTS ON MOUNTAIN VIEW AVENUE BETWEEN WALNUT STREET AND FLORENCE AVENUE AND WALNUT STREET BETWEEN MOUNTAIN VIEW AVENUE AND STATE STREET

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve and authorize the Mayor to sign the cooperative agreement between the City and Los Angeles County to finance and delegate responsibilities for the design, construction and management of the portion of the roadway improvements on Mountain View Avenue between Walnut Street and Florence Avenue and Walnut Street between Mountain View Avenue and State Street.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

At the April 2, 2019 City Council, staff recommended pavement repairs of various City streets utilizing Senate Bill 1 (SB1) funds, which are part of the Road Repair and Accountability Act of 2017 (RMRA). The SB1 street segments were chosen based on the pavement management system, which is a tool that assists Public Works staff in prioritizing the maintenance needs of the City's inventoried roadway network. The tool prioritizing which roadways to pave by optimizing the available funds to mitigate pavement condition deterioration.

The Los Angeles County Department of Public Works (LACDPW) City Services Representative contacted City personnel regarding several streets that would be paved south of Florence Avenue and west of State Street in Walnut Park, which is part of unincorporated Los Angeles County. LACDPW surveyed the structural integrity of the roadways in the project area and informed the City that half the street on Walnut Street between Mountain View Avenue and State Street and on Mountain View Avenue between Walnut Street and Florence Avenue would be candidates for the pavement preservation program.

CONSIDERATION AND APPROVAL TO ENTER INTO AN AGREEMENT WITH LOS ANGELES COUNTY TO MAKE THE NECESSARY PAVEMENT IMPROVEMENTS ON MOUNTAIN VIEW AVENUE BETWEEN WALNUT STREET AND FLORENCE AVENUE AND WALNUT STREET BETWEEN MOUNTAIN VIEW AVENUE AND STATE STREET

November 5, 2019

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City staff met with LACDPW representatives and agreed that it would be in the City's best interest to have the County oversee the design, construction and management of the portion of Mountain View Avenue and Walnut Street that abut the County's project area. The economies of scale assist the City is obtaining a more refined product by aligning and conjoining these streets with the County's roadways and using its proprietary scheduling processes, which provides efficiency and a cost savings to the City.

The City requested that the County fully reconstruct the City's portion of the roadway while the County was planning to design, construct and manage its own portion of the street. City staff did not want to lose the opportunity to coordinate with the County to repair the City's portion of the roadway (the northerly half of Walnut Street and the easterly half of Mountain View Avenue).

The County has submitted an agreement (Attachment A) for the City Council's consideration. The agreement provides the terms by which the County will proceed with improving the two City streets. County staff will present the proposed agreement to the County Board of Supervisors for its consideration following the City's consideration and action of the same.

The estimated project timeline provides description and potential dates when the project will be completed:

| | Description | Date |
|----|--|----------------|
| 1 | Preliminary Engineering - Field Plan Check | January 2020 |
| 2 | Receive Mylars, Specs., and Cost Estimate | February 2021 |
| 3 | Environmental Clearance | August 2020 |
| 4 | Advertisement of Project | April 2021 |
| 5 | Bid Opening | June 2021 |
| 6 | Award of Contract | August 2021 |
| 7 | Pre-construction Meeting - Issue Notice to Proceed | September 2021 |
| 9 | Start Construction | September 2021 |
| 10 | Estimated End Date | April 2022 |
| 11 | Final Acceptance - Notice of Completion | June 2022 |

LEGAL REQUIREMENT

The agreement has been approved as to form by the City Attorney's Office. Sections 1680-1683 of the California Streets and Highways Code provide that the Los Angeles County board of supervisors via and adopted resolution supported by a four-fifths vote of its members, determine that certain types of road improvements are of general county interest and the County has extended its expertise to the City to complete the project which abuts the City's roadway improvement project.

CONSIDERATION AND APPROVAL TO ENTER INTO AN AGREEMENT WITH LOS ANGELES COUNTY TO MAKE THE NECESSARY PAVEMENT IMPROVEMENTS ON MOUNTAIN VIEW AVENUE BETWEEN WALNUT STREET AND FLORENCE AVENUE AND WALNUT STREET BETWEEN MOUNTAIN VIEW AVENUE AND STATE STREET

November 5, 2019

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Sections 1685 and 1803 of the California Streets and Highways Code provides that the Los Angeles board of supervisors may enter into an agreement with the City for the purposes of more efficient construction or repair of streets and roads within the city. This proposal is also authorized and provided for by the provisions of Section 23004, et seq., of the Government Code.

The enclosed agreement provides the City with an avenue to finance the corresponding portion of the street repairs and for the County to perform the preliminary engineering, design, construction and contract administration of the projects. The actual cost will be based upon a final accounting after completion of each project.

The City Attorney's Office will review the agreement in conformance with all applicable codes and regulation and will consent for proper execution by the Mayor.

FISCAL IMPACT/FINANCING

There will be no impact to the General Fund. Engaging the County early with its process to design, construct and manage a large-scale project will save the City approximately \$150,000. This cost savings figure is based on the time for staff to draft and publish an RFP for the design and management of the project and taking advantage of the County's economy of scale to perform construction over a larger area through savings on larger quantities and mobilization of its own crews.

A portion of the RMRA funds are distributed on a monthly basis to the City for basic road maintenance, rehabilitation and critical safety projects on local streets and road systems. The roadway segments on Mountain View Avenue between Walnut Street and Florence Avenue and Walnut Street between Mountain View Avenue and State Street listed are eligible to utilize SB 1 RMRA funds, which have been made available by the Local Streets and Roads Funding Program and meets the intent of the funding as indicated in SHC Section 2030(a) and the 2019 Local Streets and Roads Funding Program Reporting Guidelines. The County estimates the City's share being Three Hundred and Ninety Thousand and 00/100 Dollars (\$390,000.00). The following is the estimated project cost:

CONSIDERATION AND APPROVAL TO ENTER INTO AN AGREEMENT WITH LOS ANGELES COUNTY TO MAKE THE NECESSARY PAVEMENT IMPROVEMENTS ON MOUNTAIN VIEW AVENUE BETWEEN WALNUT STREET AND FLORENCE AVENUE AND WALNUT STREET BETWEEN MOUNTAIN VIEW AVENUE AND STATE STREET

November 5, 2019

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| City of Huntington Park's Jurisdictional Share | |
|---|-----------------------|
| | Estimated Cost |
| Preliminary Engineering (PE=10%) | \$29,000 |
| Construction Contract | \$282,000 |
| Construction Engineering (CE=15%) | \$43,000 |
| <i>Subtotal</i> | \$354,000 |
| 10% Overall Contingency | \$36,000 |
| <i>Total Project Cost Estimate</i> | \$390,000 |

City Council approval of this recommendation requires the City to deposit with the County an amount of One Hundred Thousand and 00/100 Dollars (\$100,000.00), which is equivalent to twenty-five percent (25%) of the City's estimated jurisdictional share of project cost.

Ninety (90) calendar days prior to advertisement of the project for construction bids, the County will request the transfer of the remaining balance of Two Hundred and Ninety Thousand and 00/100 Dollars (\$290,000.00); to finance the remaining portion of the total cost of the project. This portion is expected to be requested in FY 2021-22.

The adopted Fiscal Year 2019-20 Capital Improvement Program budget allocated \$1,300,000 from Account No. 221-8010-431.76-01 for the partial design, construction and engineering/construction management of SB1 projects. Staff's recommendation it to utilize \$100,000 from Account No. 221-8010-431.76-01 to pay for the County's services.

CONCLUSION

Upon City Council approval, staff will proceed with the recommended actions.

Respectfully submitted,



RICARDO REYES
City Manager

CONSIDERATION AND APPROVAL TO ENTER INTO AN AGREEMENT WITH LOS ANGELES COUNTY TO MAKE THE NECESSARY PAVEMENT IMPROVEMENTS ON MOUNTAIN VIEW AVENUE BETWEEN WALNUT STREET AND FLORENCE AVENUE AND WALNUT STREET BETWEEN MOUNTAIN VIEW AVENUE AND STATE STREET

November 5, 2019

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A handwritten signature in black ink, appearing to read "R. Alvarez", is positioned above the printed name and title.

RAUL ALVAREZ

Assistant City Manager/Acting Public Works Director

ATTACHMENT(S)

A. Los Angeles County Agreement.

ATTACHMENT “A”

AGREEMENT

THIS AGREEMENT (hereinafter referred to as AGREEMENT) is made and entered into by and between the CITY OF HUNTINGTON PARK, a municipal corporation in the County of Los Angeles (hereinafter referred to as CITY), and LOS ANGELES COUNTY, a political subdivision of the State of California (hereinafter referred to as COUNTY):

WITNESSETH

WHEREAS, CITY and COUNTY propose to improve the following street segments that are on the Highway Element of CITY's General Plan and on COUNTY'S Highway Plan and are jurisdictionally shared between CITY and COUNTY; and

| Street Name | Limits | Scope of Work | Jurisdiction |
|-------------------------------|--|--|--|
| Mountain View Av Walnut St | Walnut St to Florence Av Mountain View Av to State St | Sustainable Pavement Sustainable Pavement | 50% City/50% County 50% City/50% County |

WHEREAS, the scope of work for all street segments jurisdictionally shared between CITY and COUNTY includes cold milling, pulverizing, and stabilizing the existing pavement with the underlying base material and/or soil to produce cement stabilized pulverized base and resurfacing with asphalt rubber hot mix; reconstructing of one curb ramp at Walnut St and Mountain View Ave; signing and striping; and traffic loop restoration; and

WHEREAS, the scope of work further includes other roadway improvements within COUNTY jurisdiction consisting of reconstruction of sidewalk, curb and gutter, driveways, cross gutters, curb ramps, planting trees, tree root pruning, and stump removal, all the aforementioned work together within CITY and COUNTY jurisdictions hereinafter referred to as PROJECT and is included in a COUNTY-administered project named Walnut Street, et al.; and

WHEREAS, PROJECT is within the shared geographical boundaries of CITY and COUNTY; and

WHEREAS, PROJECT is of general interest to CITY and COUNTY; and

WHEREAS, COUNTY is willing to perform or cause to be performed the PRELIMINARY ENGINEERING, solicitation of construction bids and award of CONSTRUCTION CONTRACT, and CONTRACT ADMINISTRATION for PROJECT; and

WHEREAS, COST OF PROJECT includes the costs of PRELIMINARY ENGINEERING, COST OF CONSTRUCTION CONTRACT, and costs of CONSTRUCTION ADMINISTRATION as more fully set forth herein; and

WHEREAS, COST OF PROJECT, as defined herein, is currently estimated to be Twelve Million Seven Hundred Fifty-Four Thousand and 00/100 Dollars (\$12,754,000.00) with CITY'S estimated share being Three Hundred Ninety Thousand and 00/100 Dollars (\$390,000.00) and COUNTY'S estimated share being Eleven Million Three Hundred Sixty Thousand and 00/100 Dollars (\$11,360,000.00); and

WHEREAS, CITY and COUNTY are willing to finance their respective shares of COST OF PROJECT within their JURISDICTIONS; and

WHEREAS, CITY'S estimated share is the sum of the costs of actual quantities of construction contract items utilized within CITY jurisdiction plus ten (10) percent of that for PRELIMINARY ENGINEERING cost, fifteen (15) percent of that for CONSTRUCTION ADMINISTRATION cost, four and half (4.5) percent of combined costs of PRELIMINARY ENGINEERING and CONSTRUCTION ADMINISTRATION towards contract city liability trust fund, and overall additional ten (10) percent for contingencies altogether estimated to be Three Hundred Ninety Thousand and 00/100 Dollars (\$390,000.00) per table below; and

| RMD4108001: Walnut Park - Walnut St, et al. Project City of Huntington Park's Jurisdictional Share (HPK) | |
|---|---------------------|
| | Estimated City Cost |
| Preliminary Engineering (PE=10%) | \$29,000 |
| Construction Contract | 282,000 |
| Construction Engineering (CE=15%) | 43,000 |
| Subtotal | \$354,000 |
| 10% Overall Contingency | 36,000 |
| Total Project Cost Estimate | \$390,000 |

WHEREAS, such a proposal is authorized and provided for by the provisions of Sections 6500 and 23004, et seq., of the Government Code and Sections 1685 and 1803 of the California Streets and Highways Code.

NOW, THEREFORE, in consideration of the mutual benefits to be derived by CITY and COUNTY and of the promises herein contained, it is hereby agreed as follows:

1) DEFINITIONS:

- a. JURISDICTION as referred to in this AGREEMENT shall be defined as the area within the geographical boundary of the CITY and the unincorporated areas of the COUNTY as mentioned in this AGREEMENT.
 - b. PRELIMINARY ENGINEERING as referred to in this AGREEMENT shall consist of environmental findings and approvals/permits; design survey; soils report; traffic index and geotechnical investigation; preparation of plans, specifications, and cost estimates; right-of-way engineering; utility engineering; and all other necessary work prior to advertising of PROJECT for construction bids.
 - c. COST OF CONSTRUCTION CONTRACT as referred to in this AGREEMENT shall consist of the total of payments to the construction contractor(s) for PROJECT and the total of all payments to utility companies or contractor(s) for the relocation of facilities necessary for the construction of PROJECT, and the cost of any additional unforeseen work that is necessary for the construction of PROJECT.
 - d. CONSTRUCTION ADMINISTRATION as referred to in this AGREEMENT shall consist of construction contract administration, construction inspection, materials testing, construction survey, traffic detour, signing and striping, construction engineering, utility relocation and coordination matters, changes and modifications of plans and specifications for PROJECT necessitated by unforeseen or unforeseeable field conditions encountered during construction of PROJECT, construction contingencies, and all other necessary work after advertising of PROJECT for construction bids to cause PROJECT to be constructed in accordance with said plans and specifications approved by CITY and COUNTY.
 - e. COST OF PROJECT as referred to in this AGREEMENT shall consist of the COST OF CONSTRUCTION CONTRACT and costs of PRELIMINARY ENGINEERING, CONSTRUCTION ADMINISTRATION, right-of-way acquisition and clearance matters, and all other work necessary to complete PROJECT in accordance with the approved plans and specifications and shall include currently effective percentages added to total salaries, wages, and equipment costs to cover overhead, administration, and depreciation in connection with any or all of the aforementioned items.
 - f. Completion of PROJECT as referred to in this AGREEMENT shall be defined as the date of field acceptance of construction of PROJECT by COUNTY and an electronic notification to CITY'S City Manager that the improvements within CITY'S JURISDICTION are completed and transferred to CITY for purpose of operation and maintenance.
- 2) CITY AGREES:

- a. To review and approve PRELIMINARY ENGINEERING prepared by COUNTY for PROJECT.
- b. To finance CITY'S jurisdictional share of COST OF PROJECT, the actual amount of which is to be determined by a final accounting, pursuant to paragraph 4) a., below.
- c. To deposit with COUNTY, following execution of this AGREEMENT and upon demand by COUNTY, CITY funds in the amount of One Hundred Thousand and 00/100 Dollars (\$100,000.00), which is equivalent to 25 percent of CITY'S estimated jurisdictional share of COST OF PROJECT, which amount is the estimated cost to finance a portion of the CITY'S jurisdictional share of the cost of PROJECT including but not limited to concept report, environmental determination, and PRELIMINARY ENGINEERING. Said demand will consist of a billing invoice prepared by COUNTY and delivered to CITY.
- d. To deposit with the COUNTY, following execution of this AGREEMENT and upon demand by COUNTY but in no event earlier than Ninety (90) calendar days prior to advertisement of the PROJECT for construction bids, additional CITY funds in the amount of Two Hundred Ninety Thousand and 00/100 Dollars (\$290,000.00) to finance the remaining portion of the TOTAL COST OF PROJECT described in paragraph 1) e. above. Said demand will consist of a billing invoice prepared by COUNTY and delivered to CITY. The total CITY deposits in the sum of One Hundred Thousand and 00/100 Dollars (\$100,000.00) described in paragraph 2) c. and Two Hundred Ninety Thousand and 00/100 Dollars (\$290,000.00) are now hereinafter referred as (CITY'S PAYMENT). The actual amount of which is to be determined by a final accounting of COST OF PROJECT.
- e. To deposit with the COUNTY, following the bid opening and pre-approval of the responsive low bidder by COUNTY, additional funds up to maximum of five (5) percent of the CITY'S jurisdictional share of the COST OF CONSTRUCTION CONTRACT if the low bid amount provided by the responsible low bidder exceeds the Engineer's Estimate, also known as COST OF CONSTRUCTION CONTRACT, which cost is currently estimated to be Two Hundred Eighty-Two Thousand and 00/100 Dollars (\$282,000.00).
- f. To grant to COUNTY, at no cost to COUNTY, any temporary right of way that CITY owns or has an easement for that is necessary for the construction of PROJECT.
- g. To provide COUNTY with conditions for issuance of encroachment, excavation, and construction permit and any other special conditions at the time of plan approval for construction bids so that the permit conditions

are fully incorporated into the PROJECT'S plans and specifications that contractors or any other person in charge of construction shall have no merit to request change in work compensation.

- h. Upon approval of construction plans for PROJECT and receipt of permit application from COUNTY or its PROJECT contractor, to issue COUNTY a no-fee permit(s) authorizing COUNTY to construct those portions of PROJECT within CITY'S JURISDICTION.
- i. To appoint COUNTY as CITY'S attorney-in-fact for purpose of representing CITY in all negotiations pertaining to the advertisement of PROJECT for construction bids, award, and administration of the construction contract and in all things necessary and proper to complete PROJECT.
- j. To cooperate with COUNTY in conducting negotiations with and, where appropriate, to issue notices to public utility organizations and owners of substructure and overhead facilities regarding the relocation, removal, operation, and maintenance of all surface and underground utilities and facilities, structures, and transportation services, which interfere with the proposed construction. Where utilities have been installed in CITY streets or on CITY property, CITY will provide the necessary right of way for the relocation of those utilities and facilities that interfere with the construction of PROJECT at no cost to COUNTY. CITY will take all necessary steps to grant, transfer, or assign all prior rights over the utility companies and owners of substructure and overhead facilities to COUNTY when necessary to construct, complete, and maintain PROJECT or to appoint COUNTY as its attorney-in-fact to exercise such prior rights.
- k. Notwithstanding any other provisions of this agreement to the contrary, to be financially responsible for disposal and/or mitigation measures, if necessary, should any hazardous materials, chemicals, or contaminants be encountered during construction of PROJECT within CITY'S JURISDICTION.
- l. Upon completion of PROJECT to accept full and complete ownership of PROJECT within CITY'S jurisdiction, and to operate and maintain in good condition and at CITY'S expense all improvements constructed as part of PROJECT within CITY'S JURISDICTION.

3) COUNTY AGREES:

- a. To perform or cause to be performed the PRELIMINARY ENGINEERING, CONSTRUCTION ADMINISTRATION, right-of-way acquisition and clearance matters, and all other work necessary to complete PROJECT.
- b. To finance COUNTY'S jurisdictional share of COST OF PROJECT, COUNTY'S actual share will be determined by a final accounting pursuant to paragraph 4) a., below.
- c. To obtain CITY'S approval of plans for PROJECT prior to solicitation for construction bids.
- d. To solicit PROJECT for construction bids, award and administer the construction contract, do all things necessary and proper to complete PROJECT, and act on behalf of CITY in all negotiations pertaining thereto.
- e. To provide CITY following the bid opening and pre-approval of the responsive low bidder, updated COST OF PROJECT including CITY'S jurisdictional share of COST OF PROJECT via electronic mail notification. If the low bid amount provided by the responsible low bidder exceeds the Engineer's Estimate, which cost is currently estimated to be Two Hundred Eighty-Two Thousand and 00/100 Dollars (\$282,000.00), additional CITY funds up to maximum of five (5) percent of the CITY'S jurisdictional share of the COST OF CONSTRUCTION CONTRACT is required. Said demand will consist of a billing invoice prepared by COUNTY and delivered to CITY for payment.
- f. To require construction contract to name CITY as an additional insured for the PROJECT.
- g. To provide all change orders for PROJECT within CITY'S JURISDICTION to CITY in a timely manner via electronic mail notification to the CITY inspector/office engineer assigned to the PROJECT. If CITY does not respond within ten (10) calendar days, COUNTY may proceed with change orders.
- h. To be financially responsible for disposal and/or mitigation measures, if necessary, should any hazardous materials, chemicals, or contaminants be encountered during construction of PROJECT within COUNTY'S JURISDICTION.
- i. To furnish CITY within one hundred eighty (180) calendar days after acceptance of PROJECT by COUNTY, a final accounting of the actual COST OF PROJECT, including an itemization of actual unit costs and actual quantities for PROJECT.

- j. Upon completion of PROJECT, to maintain in good condition and at COUNTY'S expense, all improvements constructed as part of PROJECT within COUNTY'S JURISDICTION.
- 4) IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:
- a. The final accounting of the actual total COST OF PROJECT shall allocate said total cost between CITY and COUNTY based on the location of the improvements and/or work done. Thus, the cost of all work or improvements (including all engineering, administration, and all other costs incidental to PROJECT work) located within CITY'S JURISDICTION shall be borne by CITY. Such costs constitute CITY'S jurisdictional share of the COST OF PROJECT. The cost of all work or improvements (including all engineering, administration, and all other costs incidental to PROJECT work) located within COUNTY'S JURISDICTION shall be borne by COUNTY. Such costs constitute COUNTY'S jurisdictional share of the COST OF PROJECT.
 - b. That if at final accounting CITY'S jurisdictional share of COST OF PROJECT exceeds CITY'S PAYMENT, as set forth in paragraph 2) b., above, CITY shall pay to COUNTY the additional amount upon demand. Said demand shall consist of a billing invoice prepared by COUNTY. Conversely, if the CITY'S jurisdictional share is less than CITY'S PAYMENT, COUNTY shall refund the difference to CITY without further action by CITY.
 - c. That if CITY'S PAYMENT, as set forth in paragraph 2) b., above is not delivered to COUNTY office, which is described on the billing invoice prepared by COUNTY within sixty (60) calendar days after the date of said invoice, notwithstanding the provisions of Government Code Section 907, COUNTY may satisfy such indebtedness, including interest thereon, from any funds of CITY on deposit with COUNTY after giving notice to CITY of COUNTY'S intention to do so.
 - d. CITY shall review the final accounting invoice prepared by COUNTY and report in writing any discrepancies to COUNTY within sixty (60) calendar days after the date of said invoice. Undisputed charges shall be paid by CITY to COUNTY within sixty (60) calendar days after the date of said invoice. COUNTY shall review all disputed charges and submit a written justification detailing the basis for those charges within sixty (60) calendar days of receipt of CITY'S written report. CITY shall then make payment of the previously disputed charges or submit justification for nonpayment within sixty (60) calendar days after the date of COUNTY'S written justification.
 - e. COUNTY at any time may, at its sole discretion, designate an alternative payment mailing address and an alternative schedule for payment of CITY

funds if applicable. CITY shall be notified of such changes by invoice prepared by COUNTY and delivered to CITY.

- f. During construction of PROJECT, COUNTY shall furnish an inspector or other representative to perform the functions of an inspector. CITY may also furnish, at no cost to COUNTY, an inspector or other representative to inspect construction of PROJECT. Said inspectors shall cooperate and consult with each other, but the orders of COUNTY inspector to the contractors or any other person in charge of construction shall prevail and be final.
- g. This AGREEMENT may be amended or modified only by mutual written consent of CITY and COUNTY. Amendments and modifications of a nonmaterial nature may be made by the mutual written consent of the parties' Directors of Public Works or their delegates.
- h. Each party shall have no financial obligation to the other party under this AGREEMENT, except as herein expressly provided.
- i. Any correspondence, communication, or contact concerning this AGREEMENT shall be directed to the following:

CITY: Mr. Raul Alvarez
Assistant City Manager/Acting Public Works
Director
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255-4393

COUNTY: Mr. Mark Pestrella
Director of Public Works
County of Los Angeles
Department of Public Works
P.O. Box 1460
Alhambra, CA 91802-1460

- j. Other than as provided below, neither COUNTY nor any officer or employee of COUNTY shall be responsible for any damage or liability occurring by reason of any acts or omissions on the part of CITY under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of CITY under this AGREEMENT. It is also understood and agreed that, pursuant to Government Code Section 895.4, CITY shall fully indemnify, defend, and hold COUNTY harmless from any liability imposed for injury (as defined by Government Code Section 810.8) occurring by reason of any acts or omissions on the part of CITY under or in connection with any work,

authority, or jurisdiction delegated to or determined to be the responsibility of CITY under this AGREEMENT.

- k. Neither COUNTY nor any officer or employee of COUNTY shall be responsible, directly or indirectly, for damage or liability arising from or attributable to the presence or alleged presence, transport, arrangement, or release of any hazardous materials, chemicals, or contaminants present at or stemming from the PROJECT within the CITY'S JURISDICTION or arising from acts or omissions on the part of the CITY under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of the CITY under this AGREEMENT, including liability under the Comprehensive Environmental, Response, Compensation and Liability Act of 1980 (CERCLA) and under the California Health and Safety Code. It is understood and agreed pursuant to Government Code Section 895.4, CITY shall fully indemnify, defend, and hold COUNTY harmless from any such damage, liability or claim. In addition to being an agreement enforceable under the laws of the State of California, the foregoing indemnity is intended by the parties to be an agreement pursuant to 42 U.S.C. Section 9607(e), Section 107(e), of the amended CERCLA, and California Health and Safety Code Section 25364.
- l. Other than as provided below, neither CITY nor any officer or employee of CITY shall be responsible for any damage or liability occurring by reason of any acts or omissions on the part of COUNTY under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of COUNTY under this AGREEMENT. It is also understood and agreed that, pursuant to Government Code Section 895.4, COUNTY shall fully indemnify, defend, and hold CITY harmless from any liability imposed for injury (as defined by Government Code Section 810.8) occurring by reason of any acts or omissions on the part of COUNTY under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of COUNTY under this AGREEMENT.
- m. Neither CITY nor any officer or employee of CITY shall be responsible, directly or indirectly, for damage or liability arising from or attributable to the presence or alleged presence, transport, arrangement, or release of any hazardous materials, chemicals, or contaminants present at or stemming from the PROJECT that is not within the CITY'S JURISDICTION or arising from acts or omissions on the part of the COUNTY under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of the COUNTY under this AGREEMENT, including liability under the CERCLA and under the California Health and Safety Code. It is understood and agreed pursuant to Government Code Section 895.4, COUNTY shall fully indemnify, defend, and hold CITY harmless from any such damage, liability or claim.

In addition to being an agreement enforceable under the laws of the State of California, the foregoing indemnity is intended by the parties to be an agreement pursuant to 42 U.S.C. Section 9607(e), Section 107(e), of the amended CERCLA, and California Health and Safety Code Section 25364.

- n. In contemplation of the provisions of Section 895.2 of the Government Code of the State of California imposing certain tort liability jointly upon public entities solely by reason of such entities being parties to an agreement (as defined in Section 895 of said Code), each of the parties hereto, pursuant to the authorization contained in Sections 895.4 and 895.6 of said Code, will assume the full liability imposed upon it or any of its officers, agents, or employees by law for injury caused by any act or omission occurring in the performance of this AGREEMENT to the same extent that such liability would be imposed in the absence of Section 895.2 of said Code. To achieve the above-stated purpose, each of the parties indemnifies and holds harmless the other party for any liability, cost, or expense that may be imposed upon such other party solely by virtue of Section 895.2. The provisions of Section 2778 of the California Civil Code are made a part hereof as if incorporated herein.
- o. The provisions of this AGREEMENT shall supersede and control over any provisions inconsistent herewith in the Assumption of Liability Agreement 32378 between CITY and COUNTY, adopted by the Board of Supervisors on November 14, 1977, and currently in effect.
- p. That the County of Los Angeles authorizes the Director of Los Angeles County Department of Public Works to assign to the City of Huntington Park all of its right, title, and interest in any unlapsed portion of the one-year warranty granted to the Los Angeles County by the construction contractor performing the road improvement work. This assignment is effective following completion of PROJECT.

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IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed by their respective officers, duly authorized by the CITY OF HUNTINGTON PARK on _____, 2019, and by LOS ANGELES COUNTY on _____, 2019.

LOS ANGELES COUNTY

By _____
Chair, Board of Supervisors

ATTEST:

CELIA ZAVALA
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By _____
Deputy

CITY OF HUNTINGTON PARK

By _____
Mayor

Date

ATTEST:

By _____
City Clerk

APPROVED AS TO FORM:

By _____
City Attorney